Minutes of the Meeting of the Joint Planning Board of Avon Township & the City of Avon

September 23, 2015 Avon City Hall (140 Stratford Street East, Avon)

Call to Order: Pursuant to due call and notice thereof, a Special Joint Planning Board meeting was called to order by Rick Fischbach at 5:00 PM. in the Main Chamber of the City Hall.

Roll Call: Present – Rick Fischbach, Jeff Meyer, Ken Mergen, Katy Rieling, Stephen Saupe, Jim Thares, Roger Nelson. Also present: Mr. Charles Swenson.

Agenda: Fischbach moved to approve the agenda as presented. Nelson second. All in favor. Motion carried

Minutes: Mergen moved to approve the minutes of the February 26, 2015 meeting as presented. Nelson second. All in favor. Motion carried.

Business:

Swenson Building Permit – Mr. Charles Swenson, 18033 Co Rd 54, Albany, requests a building permit to construct a 32 x 34 addition to an existing shed. Because the property is in the Joint Powers area, the MOU specifies that the permit is issued jointly by the City / Town.

Mr. Swenson wants to construct an addition to park trucks for deliveries and for storage space. The sidewalls will match the existing building. There will be one service door. The building will have some racking. It will be heated, stick frame, with steel interior wall sheeting. Mr. Swenson hopes to start the concrete work next week. No additional driveway is required. There is sufficient room for emergency vehicles to enter and pass between buildings. The project will not increase the impervious surface on the property.

Mergen moved to approve the building permit for Mr. Charles Swenson. Nelson second. All in favor. Motion carried.

Mergen moved to charge a fee of \$200 for the permit, with the City and Town each receiving \$100. Meyers second. All in favor. Motion carried.

Announcements/Reports:

- 1. Avon Estates there are three new homes.
- 2. Partners Senior Living Options (PSLO) will be constructing an assisted living community in Avon Estates. There will be 23 units, an on-site nurse, and a community room. They will break ground in the spring.
- 3. There is a 0% vacancy rate for multi-family units in the City.
- 4. Meyers provided an update on drainage issues. The City has hired SEH engineering to

evaluate the existing system. It may take cooperation of the City and Town to find a solution for storm water drainage issues in the City.

5. Send ideas for the Innovation in Government grant award program to Jim or Steve.

Adjournment: Fischbach moved to adjourn the meeting at approximately 5:53 PM. Mergen second. All in favor. Motion carried.

Next Meeting: tba (last Thursday in February at 5:30 PM)

Respectfully submitted, Stephen G. Saupe, Avon Township Clerk