

City of Winsted
Planning Commission
City Council Chambers
February 10, 2010
6:00 p.m.

Present: JoLynn Cafferty
Dan Dickhausen
Marvin Ebensperger
Max Fasching
Mike Guggemos
Tom Ollig

Staff Present: Brent Mareck – City Administrator
Raquel Kirchoff – Administrative Assistant

- 1) Ebensperger called the meeting to order at 6 p.m.
- 2) Ebensperger asked if there were any comments or changes to the January 13, 2010 Planning Commission Minutes. No comments were received.

Dickhausen motioned the approval of the January 13th, 2010 meeting minutes; Fasching seconded; unanimously carried.

- 3) Public Hearings

a) Winsted Industrial Park III -Re-Plat

Mareck stated that the City has submitted an application to re-plat the subdivision Winsted Industrial Park Two, in order to facilitate a potential industrial development. There are three primary changes in the amended plat.

- 1) The vacation of Industrial Boulevard (running north and south).
- 2) The addition of a road right-of-way to the north side of Lot 3, Block 1.
- 3) The reconfiguration of the vacant lots in the industrial park into one (1) lot.

The vacation of Industrial Boulevard will allow for the reconfiguration of the existing vacant lots in the industrial park. The potential use for the property necessitates a larger sized lot than what is currently available and with a storm water pond and wetland located in the existing right-of-way, there is no future plan to construct the street in this location.

The existing road right-of-way does have a sanitary sewer line running through it, which will have to be re-located to facilitate the industrial development project and the vacation. The proposed re-location area is on the west side of the newly configured parcel (currently Lot 4 and 8, of Block 2).

The plat also shows the creation of a right-of-way along the north side of Lot 3, Block 1. The right-of-way is necessary to allow the future extension of Industrial Boulevard to McLeod County Road 9. There are no immediate plans to construct this street project; however, the right-of-way is necessary to facilitate this project in the future.

The final change to the plat involves the combination of Lots 4 and 8 of Block 2, Lot 3 of Block 1, and a portion of Lot 5 of Block 1 of the original plat.

Mareck informed members that a City Council Public Hearing would also be required for this re-plat of Winsted Industrial Park.

No public comments were received.

Fasching motioned to close the Public Hearing; Dickhausen seconded; unanimously carried.

Guggemos motioned to recommend the approval of the plat of Winsted Industrial Park III; Cafferty seconded; unanimously carried.

- 4) Old Business
- 5) New Business
- 6) Other

Mareck stated Cynthia Smith-Strack, Municipal Development Group, will be present at the next Planning Commission meeting to start the review of the City's Subdivision and Planned Unit Development Ordinances.

- 7) Adjournment

Fasching motioned to adjourn the meeting; Dickhausen seconded; motion carried.

Respectfully Submitted,

Raquel Kirchoff
Administrative Assistant