#### EDGERTON CITY HALL PLANNING COMMISSION MEETING REGULAR SESSION July 14, 2020

The Edgerton Planning Commission met in regular session with Chair John Daley calling the meeting to order at 7:13 PM.

All present participated in the Pledge of Allegiance.

The Roll Call was answered, indicating those present were Commissioner Jeremy Little, Commissioner Deb Lebakken, Commissioner Charlie Crooks, Commissioner Tim Berger, and Chair John Daley. Also present were Development Services Director Katy Crow and Planning and Zoning Coordinator/City Clerk Chris Clinton.

The Planning and Zoning Coordinator/City Clerk announced a quorum was present.

# **CONSENT AGENDA**

### MINUTES

The approval of the minutes from the Regular Session held on June 9, 2020 were considered.

# **REVISED FINAL SITE PLAN FOR KUBOTA – APPLICATION FS2020-05**

Application FS2020-05 for a Revised Final Site Plan of Final Site Plan FS2018-08, Kubota located at 31600 W 207<sup>th</sup> Street was considered.

# **REVISED FINAL SITE PLAN FOR INLAND PORT XXI – APPLICATION FS2020-06**

Application FS2020-05 for a Revised Final Site Plan of Final Site Plan FS2018-05, Inland Port XXI (UPS Fueling Station) located at 19400 Essex Street was considered.

Chairman Daley asked what the revisions were to each Final Site Plan. Ms. Katy Crow, Development Services Director, answered Kubota is adding a fuel tank and UPS is adding one quick fill Compressed Natural Gas pump. Commissioner Crooks inquired what kind of tank Kubota was installing. Ms. Crow replied it is an above ground diesel tank. Chairperson Daley asked if there was already a tank on site. Ms. Crow stated there is not and reminded the Planning Commission that to discuss a Consent Agenda item, it must be removed from the Consent Agenda and considered as a stand alone item.

Commissioner Berger motioned to approve the consent agenda; Commissioner Lebakken seconded the motion. The consent agenda was approved, 5-0.

#### **FUTURE MEETING**

The next Planning Commission meeting is scheduled for August 11, 2020 at 7:00 PM. Ms. Crow explained there is a Preliminary and Final Plat application to combine four small parcels into one larger one so a new house can be constructed on the land.

#### **ADJOURNMENT**

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Motion by Commissioner Berger to adjourn the meeting, Commissioner Lebakken seconded. Motion was approved, 5-0. The meeting was adjourned at 7:16 PM.

Submitted by Chris Clinton, Planning and Zoning Coordinator/City Clerk