

WARSAW PLAN COMMISSION

August 14, 2017

Present: Tom Allen, Rick Keeven, James Emans (City Engineer), Jim Gast, Dan Stevens, Diane Quance, Mike Valentine (City Attorney), Jeremy Skinner (City Planner), Kim Arnold (Recording Secretary)

Absent: Jeff Grose, Dave Baumgartner

Call to Order

Allen called the meeting to order.

The July 10, 2017 meeting minutes were reviewed and presented for approval. Keeven made a motion to approve the July 10, 2017 meeting minutes. Gast seconded the motion. The motion carried unanimously.

Oral and Written Reports

None

Unfinished Business

None

New Business

Amendment of Ordinance 13.7 Sexually Oriented Businesses- Allen turned the meeting over to City Planner Skinner. Skinner continued the conversation from last month concerning amendments to Ordinance 13.7. The ordinance is in place to regulate time, place, and manner of sexually oriented businesses. Skinner stressed the importance of reading and becoming familiar with the case studies provided to each member with the draft ordinance. City Attorney Mike Valentine reiterated the need to be familiar with the provided case studies and understand why we are passing the regulations. Discussion followed.

Allen opened the meeting to the public for any person wishing to comment on the proposed amendment.

Allen closed the meeting to the public after no person came forward to speak.

Motion was made by Allen to table the recommendation of Amendment 13.7 to the Common Council. Gast seconded the motion. The motion to table the amendment passed unanimously.

Adjourn-

With no further business to come before the Commission, Gast made a motion for the adjournment of the meeting. Keeven seconded the motion. The motion passed unanimously.

OTHER MATTERS THAT MAY COME BEFORE THE BOARD

- The next regularly scheduled meeting will be Monday, September 11th, 2017 at 7:00 p.m.

Tom Allen, President

Kim Arnold, Recording Secretary