

City of Milaca Planning
Commission

March 13, 2023
– 6:00 pm

1. Members present – Brett Freese, Arla Johnson, Joel Millam, Pam Novak and Brad Tolzman. Member absent – Hayden Hultman.
2. Others present – Tammy Pfaff, City Manager
3. Motion made by Brett Freese and seconded by Arla Johnson to accept the Secretary report from the December 5, 2022 meeting. Motion carried.
4. Public Hearing was opened at 6:04 pm. Having no one present to speak, the Public Hearing was closed at 6:05 pm.
5. New Business
 - a. Preliminary Plat Request from CKW Developers for Boulder Ridge Fourth Addition. Based on presented Conditions of Approval/Findings of Fact for Approval, motion was made by Joel Millam and seconded by Arla Johnson to accept the request. Motion carried.
 - b. Final Plat Request from CKW Developers for Boulder Ridge Fourth Addition. Based on presented Conditions of Approval/Findings of Fact for Approval, motion was made by Joel Millam and seconded by Arla Johnson to accept the request. Motion carried.
 - c. Planned Unit Development Amendment. Based on presented Conditions of Approval/Findings of Fact for Approval, motion made by Arla Johnson and seconded by Joel Millam to accept the request. Motion carried.

Conditions of Approval

1. The applicant will submit a full preliminary and final plat, to be reviewed and approved by the city engineer and city attorney and recorded with the county prior to a building permit being issued for the proposed duplex on Outlot B or other future development.
2. The applicant will submit plans and information on grading, drainage, storm water management, water and sewer as required by the city engineer.

Findings of Fact for Approval

1. The Boulder Ridge plat was approved in 2004 with a variety of housing types under the city's PUD zoning standards.
2. The current request reconfigures some of the outlots, changing from 16 units in fourplexes to 12 units in duplexes.
3. The proposed changes meet the intent and purpose of the city's PUD standards.
- d. Fill vacancy for Laurie Gahm. Laurie was appointed to the city council to fill a vacancy so can no longer be on the commission. Tammy asked the commission members to submit names for a new member.

6. Having no further business to discuss, motion made by Joel Millam and seconded by Pam Novak to adjourn at 6:10 pm.

Respectfully Submitted,

Pam Novak