

February 6, 2008

TO: Planning Commission
FROM: Jeffrey L. Woods, P.E.
SUBJECT: Meeting Date

The Planning Commission will meet on **TUESDAY, FEBRUARY 12, 2008 at 4:00 P.M.** in the Council Chambers of the Municipal Building. The agenda will be:

1. Review and approve Preliminary Certified Survey Map creating one (1) new lot on C.T.H. J (extra-territorial).
2. Review and approve request to amend Zoning Ordinance and Conditional Use Permit at N1171 Old Hwy. 26 (extra-territorial).
3. Review and approve Conditional Use Permit for Community Based Residential Facility at 318 North Main Street.
4. Review and approve Conditional Use Permit for retail use at 710 Oak Street.
5. Review and approve site plan for building modifications at American Legion, 201 S. Water Street, E.
6. Review and approve site plan for new storage and warehouse building at Abendroth Water Conditioning, 327 Janesville Avenue.
7. Review and approve request to rezone 233 and 301 South Water Street, East from C-2 (Central Business) to R-2 (Two-Family Residential).
8. Review concept plan for building addition at 730 Madison Avenue.

A copy of the January 22, 2008 minutes as well as the pertinent information for the above items are enclosed herewith.

Sincerely,

Jeffrey L. Woods, P.E.
Secretary

JLW/lc

Enc.

CC: Tom Stade

Herb Vincent
Jim Woodman
Tyler Hansen
George Polk
Richard Miles
Harman Bos
Vince Kent
Edwin Bos
Steve & Patty Rottmann
Jerome Koehler
Pete Weston