

**City of Milton
Plan Commission
February 4, 2020**

Call to Order

Mayor Anissa Welch called the February 4, 2020 meeting of the Plan Commission to order at 4 p.m.

Present: Mayor Anissa Welch, Bob Seales, Frank Green, and Ethel Himmel.

Also Present: City Administrator Al Hulick and Administrative Services Director Inga Cushman.

Approval of Agenda

Comm. Himmel motioned to approve the agenda. Comm. Seales seconded, and the motion carried.

Approval of Plan Commission Meeting Minutes - January 21, 2020

Comm. Seales motioned to approve the minutes. Comm. Himmel seconded, and the motion carried.

Discussion and Possible Action Regarding an Extraterritorial Transfer of Land Along North Clear Lake Road in the Town of Milton

Comm. Seales motioned to recommend to Council to approve the Extraterritorial Transfer of Land along N. Clear Lake Road in the Town of Milton. Comm. Himmel seconded, and the motion carried.

Discussion and Possible Action Regarding a Site Plan for Carl's Place located at 1400 East High Street.

Comm. Himmel motioned to approve the site plan to allow earthwork and parking lot improvements to commence. Comm. Mayor Welch seconded, and the motion carried.

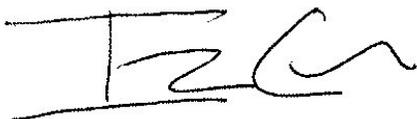
General Items

Administrator Hulick stated there may be a meeting on Wednesday, February 19, 2020.

Motion to Adjourn

Comm. Green motioned to adjourn the February 4, 2020 meeting of the Plan Commission at 4:04 p.m. Comm. Mayor Welch seconded, and the motion carried.

Respectfully Submitted,



Inga Cushman
Administrative Services Director