

**CITY OF HANCOCK
PLANNING COMMISSION MINUTES
MONDAY, APRIL 23, 2018**

The regular Planning Commission meeting was called to order by Chairperson Deb Mann on Monday, April 23, 2018 at 6:00 p.m. with the following members present: Devin Leonarduzzi, Ron Blau, Deb Mann, Andrew Lahti, Tony Wilmers, Jeffrey Kelley and Glenn Anderson

Absent: Lisa McKenzie and Bob Wenc

Guests: None

It was moved by Blau and seconded by Wilmers to approve the agenda.

AYES: All

NAYES: None

Motion Carried

It was moved by Leonarduzzi and seconded by Wilmers to approve the March 26, 2018 minutes.

AYES: All

NAYES: None

Motion Carried

Public Comments: None

Updates/Information

- Reviewed the significant project list developed for this year's beautification project by the City Beautification Committee, and the budget available
- Heard Spring clean up will be held on May 4th and 5th, 9:00 a.m. to 6:00 p.m.
- Noted that 10 veteran's property tax exemptions were granted in the City for 2018. The State does not reimburse taxing units for lost tax property revenue.
- Reviewed an 18-month report on UPSET North undercover drug enforcement operations
- Heard the City Transit is expecting delivery of a new \$74,131 bus funded 100% by federal and state grant funds.
- Reviewed the final design for bike wayfinding signs to be placed throughout the City designed and recommended by the City's Bike & Ped Committee.
- Heard the City has ordered 2 bike Fix-It Stations using grant funds provided by the KCF Foundation
- Received a City Manager selection process update.
- Heard that Pipetek will start cleaning and televising 11 miles of city storm sewer in May and June. The bid for televising was \$153,800.
- Reviewed a sketch for an outdoor patio to be constructed on the West side of Gino's Restaurant as part of the reopening of the business by 541 Sisters, LLC.
- Noted Goodwill will be accepting electronic waste at the Airport Office May 4th and 5th.

Page 2.

The Commission reviewed the April 10th bid results for the new beach dock project and noted MJO Contracting of Hancock was low bidder at \$312,437.94.

The Commission heard the Portage Health Foundation awarded a \$20,000 grant for rebuilding the Terrace Park Tennis Court.

Received an update on the new proposed Master Plan and the City Council set May 16th for final submission of non-content edits.

Reviewed correspondence dated March 27 from MSHDA SHPO State Director Brian Conway, advising the City the old Hancock High School, 417 Quincy St., will be nominated to the National Register of Historic places at a meeting scheduled for May 11th, which if approved would make the building eligible for federal historic tax credits if the building was redeveloped. Finlandia University is the current owner of the building.

The Commission reviewed and supported the FY 18/19 recreation millage capital projects approved for \$115,000. This is the second year of the parks and recreation capital investment.

The Commission reviewed and supported a \$22,000 grant application to USDA Rural Development for a new police patrol vehicle which is estimated to cost a total of \$40,000.

Ron Blau suggested the Commission work on identifying additional downtown and rental parking areas that could become public parking.

Devin Leonarduzzi said he volunteered to update the City's general marketing brochure.

Deb Mann said she recently submitted two grant proposals to the KCF, one for bike racks and one for an adaptive swing set.

It was moved by Blau and seconded by Kelley to adjourn at 7:10 p.m.

AYES: All

NAYES: None

Motion Carried

Respectfully submitted,

Glenn Anderson
Secretary