

**BROWN CITY PLANNING COMMISSION**  
**MAY 7, 2009**

Meeting Called to Order by Ken Redlin in absence of Chairman Todd Vandewarker and absence of Alternate Chairman Mike Frey.

**PRESENT:** Commissioners Mayor Laura Carpenter, Jack Bell, Ken Brown, Keith Redlin, and JoAnne Potts;  
City Manager Clint Holmes and City Clerk Kelly Pavel.

**ABSENT:** Commissioners Todd Vandewarker and Mike Frey.

Motion by Carpenter, second by Brown, to accept the Regular Meeting Minutes of March 5, 2009 as presented. Motion carried.

**PUBLIC QUESTIONS & COMMENTS:** None.

**PERSONAL APPEARANCES:** None.

**UNFINISHED BUSINESS:** None.

**PUBLIC HEARING:** None scheduled.

**PETITIONS & COMMUNICATIONS:** None scheduled.

**REPORTS & RECOMMENDATIONS:**

Building permit for Remodeling of Hilltop House, 4281 Main Street. City Manager presented blueprints and explained remodel intentions which include adding an additional 825 square feet to the existing building which will include 2 bedrooms and 1 full bathroom. Setbacks are 20' from the back lot line and 16' from the side lot line.

Motion by Carpenter, second by Brown, to accept the pre-application building permit from Hilltop House, 4281 Main Street to remodel per blueprint specifications. Motion carried.

Motion by Brown, second by J. Potts, to postpone any further Planning Commission Meeting if there are no items requiring action on the agenda. Motion carried.

City Manager reported that Art Potts has submitted his resignation from the Planning Commission. Motion by Carpenter, second by Brown, to regretfully accept Art Potts' resignation from the Planning Commission. Motion carried.

Motion by Brown, second by Carpenter, to recommend that the City Council appoint Jay Berry to the Planning Commission. Motion carried.

Motion by Carpenter, second by Brown to adjourn at 7:10 p.m. Motion carried.

Respectfully submitted,

Kelly Pavel  
City Clerk