

**Maryville Planning Commission
June 26, 2006**

In the absence of Chairperson Covarrubias, M. Floyd made a motion to nominate L. Benesh as Acting Chairperson for the June 26th meeting. Motion was seconded by C. Vincent. Roll Call: Benesh – abstain; Drobisch – aye; Floyd-aye; Frey – aye; Short – aye; Vincent – aye. Motion carried.

Regular Meeting

The regular meeting of the Maryville Planning Commission was called to order at 7:01 p.m. on June 26, 2006 in the Village Hall.

Roll Call

Members present: L. Benesh, D. Drobisch, M. Floyd, S. Frey, C. Short, C. Vincent
Members absent: R. Covarrubias
Additional Attendees: J. Dutton, L. Gullledge, R. Limberg

Approval of Minutes

Acting Chairperson Benesh called for a review of the minutes from the May 15, 2006 meeting. C. Vincent made a motion to accept the minutes as presented. Motion was seconded by M. Floyd. Roll Call: Benesh – aye; Drobisch – aye; Floyd-aye; Frey – aye; Short – aye; Vincent – aye. Motion carried.

Acting Chairperson Benesh opened the meeting with a request for any old business. There being none, a call for any new business was made.

New Business

Development Plan – First National Bank

Walter Curry from Commercial Design was present to represent the bank regarding any questions from the members of the Planning Commission.

John Dutton, Juneau Associates, Inc., P.C. presented the review letter for Job No. E-060707 dated June 26, 2006. 6 minor exceptions were noted to existing Village ordinance requirements. Mr. Curry agreed to correct all 6 minor exceptions and adhere to the requirements of the Village ordinances for the First National Bank development.

John Dutton, Juneau Associates, Inc., P.C. also stated that he had reviewed the building plans with K. Flaughner and that K. Flaughner indicated that the building plans were in order.

It was noted that the developer will be deleting the curbing on the North side of the development as shown on the plan.

L. Benesh made a motion to recommend to the Village Board the approval of the Preliminary Plan contingent upon the developer making corrections for the 6 minor exceptions noted in the Juneau review letter. Further, upon satisfactory review by K. Flaughner, a recommendation of Final Plan approval be given to the Village Board. Motion was seconded by D. Drobisch. Roll Call: Benesh – aye; Drobisch – aye; Floyd-aye; Frey – aye; Short – aye; Vincent – aye. Motion carried

Development Plan – Villa Marie Winery

Pat Netemeyer – Engineer was present to represent the developers of the Winery and answer any questions from the members of the Planning Commission.

John Dutton, Juneau Associates, Inc., P.C. presented the review letter for Job No. E-060709 dated May 26, 2006. 9 exceptions were noted to existing Village ordinance requirements. Mr. Netemeyer presented revised plans. These plans were not reviewed by Juneau Associates, Inc., P.C. for the Village.

Discussion followed regarding the size of water line to be used to service the development. Also, the developer had not provided any plans regarding sewer treatment. D. Drobisch suggested that the plans be tabled. S. Frey suggested that a special meeting be called if the developer was able to satisfactorily correct the 9 exceptions in the Juneau review memo along with determining the water line size.

C. Vincent made a motion to table any action on the development plans until the size of the water line was determined, the details of the sewage treatment were provided and the exceptions noted in the Juneau memo were corrected. Motion was seconded by L. Benesh. Roll Call: Benesh – aye; Drobisch – aye; Floyd-aye; Frey – aye; Short – aye; Vincent – aye. Motion carried

Development Plan – Lot #3, Executive Plaza

There was no one present to represent the developer / development. Therefore, no action was taken by the Planning Commission.

Adjournment

With no further business to discuss, M. Floyd made a motion to adjourn the meeting at 7:47 p.m. The motion was seconded by D. Drobisch. Motion carried, all ayes.