CASTLE ROCK PLANNING COMMISSION SPECIAL MEETING 11/19/2007, 7:30 PM

The meeting was called to order with the pledge of allegiance. Commissioners Dubbels, Nicolai, Irrthum, and Lucht were present. Also present were Norb Kuhn, Jon Juenke, Eric Ruud, Collette Mumm, Mark Henry, & Ken Betzold.

Collette Mumm handed out a sheet showing cost & income figures for development along Berring Ave & undeveloped Annette Ave.

For purposes of discussion, pages 23 through 28 of our May 12, 1998 Township Comprehensive Plan were read aloud item by item.

A change should be made in RESIDENTIAL POLICIES to one unit per 2.5 acres and lot sizes shall be a minimum of 2.5 acres.

An addition to COMMERCIALIINDUSTRIAL POLICIES is recommended, that; Newly designated commercial areas shall all be platted with development agreements confirmed prior to any individual construction.

Under PARKS & RECREATION POLICIES add; Maintain a Park Committee to advise the Township on related park needs, special issues etc..

Under NATURAL RESOURCE GOALS add: a line under Protect ---Cooperate and comply with both the VERMILLION RIVER WATERSHED MANAGEMENT ORGANIZATION & the CANNON RIVER WMO, which cover our entire township.

Under NATURAL RESOURCE POLICIES; Change 3rd item to read Follow county watershed & floodplain overlay and supplemental development restrictions for special management areas such as rivers, lakes and wetlands.

In item 6, change Encourage to Require.

On page 26, last item, change Work to Comply.

On page 27, first item, change Develop to Adopt.

Page 27, item five, change Encourage to Require.

Page 28, add item six; Maintain a road committee to advise the township on maintenance, for all expenses related to roads.

Nicolai made a motion to adjourn, seconded by Irrthum. Motion carried with four ayes.

Minutes by Orr~J} Lucht