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Minutes- For meeting march 2007

8 PM- Dave Nicolai called meeting to order.

Pledge of Allegiance was said.

I. Tom and Sherry Tate presented regarding a New House at 22680 Blaine Ave

They want to demo entire house and replace/rebuild new house

1. Dave Nicolai made motion to:

A. \$5,000 Performance Bond/Letter of credit

B. Planning comfortable with no flood plane Insurance

c. OldwelPwiU need to be capped

d. All septic requirements need to be met

e. Meet all set back requirements

f 30 days from the date that Certificate ofOcctJpany given to new home, the old house has to be removed.

2. Paul Irthum - Seconded

3.' Motion Carried 5-0

II. David Sotegen presented regarding the Old Nike Base. He was present to explain current status. He left a packet for the board to review. Dave KammueUer will make copies and distribute.

III. Jim Deagan presents looking for some information regarding his 4 lots. As of3-2907 information is not ready.

1. Paul Irthum made motion to request information from planner on maximum size of building on 4 parcels owned by J. Deagan.

2. Bob A. seconded motion.

3. Motion carries 5-0

IV. Dave Nicolai made motion to approve meeting minutes ITom 1-29-07 Special Meeting.

1. Dave K~mmuell.er seconded the motion.

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2. The motIon earned 5-0.~

v.

Dave Nicolai made motion to approve Regular Meetmg minutes.

a. Dave KammueUer seconded the motion.

b. The motion carried 5-0.

VI. Dave Nicolai approved Meeting minutes from 3-14-07.

a. Dave KammueUer seconded the motion.

b. Motion carried 5-0.

VII. Dave KammueUer motion to approve 3-14-07 pic vote

a. Dave Nicolai seconded the motion.

b. Motion c'arried'5-0.

VIII. Orin Luck Illade motion to approve 2~26-07 Regular Meeting minutes.

'ii. Bob Dubbles seconded the motion.

b. Motion carries 5-0.

IX. Dave KamniueUer made motion to follow letter ITom Dean Johnson regarding the Great River Comm. Tower

a. Bob Dubbles seconded the motion

b. Motion Carried 5-0

X. Motion to close the meeting.