

**Town of Santa Claus
Advisory Planning Commission**

Date: 10/21/2024, Meeting called to order: 5:30 pm CT

Members Present: J. Stillman, B. Warran, R. Goffinet, K. Burke

Members Absent: R. Boehm, R. Grundhoefer, R. Luthy

Also Present: Atty. K. Patmore, Z.A. T. Hays

Stillman notes that a quorum is present.

Old Business: None

New Business:

Stillman noted that due to Russ Luthy's absence there were no minutes for consideration.

Davin Spayd from Back 9 Development presented the Plat and Development Plan for Pinnacle Subdivision. He noted that some changes had been made following review by Russ Luthy, and that the Plat was now final and ready for public hearing.

Russ Luthy made his appearance at the meeting at this time.

Stillman noted that before the plat could receive final approval, that a construction bond would need to be posted for the cost of the improvements to be taken over by the Town. Davin stated that he has been working on this with Russ but had included the costs of streetlights in the expected costs, and this should be removed due to Centerpoint covering the cost of the lights.


Burke made a motion the set the public hearing for the subdivision plat for November 18, 2024, with notices to be published and sent to adjacent landowners. Goffinet seconded the motion, which passed unanimously.

Luthy presented the minutes of the September 16, 2024, meeting.

Burke moved to approve the minutes as written, which motion was seconded by Grundhoefer and unanimously approved.

Stillman informed the Commission that Kerstiens Capital Partners, LLC has proposed the rezoning of certain real estate owned by it from Commercial and Agricultural to Medium Density Residential, for the purpose of constructing multifamily housing south of Fat Santa's. Burke made a motion the set the public hearing for the subdivision plat for November 18, 2024, with notices to be published and sent to adjacent landowners. Grundhoefer seconded the motion, which passed unanimously.

There being no other business before the APC Warran made a motion to adjourn. The motion was seconded by Grundhoefer and unanimously passed.



President Jeff Stillman

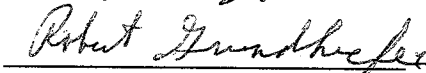


Vice-President Kevin Burke




Secretary Russ Luthy Date 11.18.2024

Member Randy Boehm



Member Robert Grundhoefer



Member Brian Warran



Member Richard Goffinet