

**IMLAY CITY PLANNING COMMISSION**  
**REGULAR MEETING MINUTES**  
**Tuesday, June 23, 2020**  
**7:00 P.M.**

**1. CALL TO ORDER**

Chairman Germayne called the Regular meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

Chairman Germayne led the Pledge of Allegiance

**3. ROLL CALL**

Present: Chairman Tom Germayne  
Mayor Joi Kempf  
Commissioner John Lengemann  
Commissioner Bob Tanis

Vice Chairman Ian Kempf  
Commissioner Walt Bargaen  
Commissioner Ted Sadler

Also Present: City Clerk Dawn Sawicki-Franz and Zoning Administrator Gerry Edwards

**4. APPROVAL OF AGENDA**

**Motion** by Bargaen, supported by Kempf, I. to approve the Agenda as presented.  
**MOTION CARRIED UNANIMOUSLY**

**5. APPROVAL OF MINUTES**

**Motion** by Bargaen, supported by Lengemann, to approve the March 24, 2020 regular Meeting Minutes as presented.  
**MOTION CARRIED UNANIMOUSLY**

**6. CITIZENS FROM THE FLOOR**

None

**7. PUBLIC HEARING**

**Opened** by Germayne at 7:01pm

**Motion** by Bargaen supported by Kempf, I. that notices and publications be made part of the record.

**MOTION CARRIED UNANIMOUSLY**

**Petition:** Special Land Use Request-195 Walker Street I20-11-300-000-00 to open a 12-child day care center. Move from six and under to seven - 12 children. Schwarts states this property has footage to match state guidelines. Sidewalk installation discussion.

**Closed** by Germayne at 7:17pm

**Motion** by Lengemann supported by Tanis to approve this request.

**ROLL CALL VOTE**

**Ayes:** Lengemann, Tanis, Sadler, Germayne, Bargaen, Kempf, I., Mayor Kempf

**Nays:** None

**Absent:**

**MOTION CARRIED UNANIMOUSLY**

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

None

**10. ADJOURNMENT**

*Motion* by Lengemann supported by Tanis, to adjourn the meeting at 7:20p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully Submitted by: \_\_\_\_\_  
Dawn Sawicki-Franz, City Clerk/Treasurer

**APPROVED: August 06, 2020**