

**MUNICIPALITY OF GERMANTOWN PLANNING COMMISSION  
MINUTES OF MEETING HELD JULY 22, 2014**

1

The Municipality of Germantown Planning Commission met in regular session on July 22, 2014 at 6:00 p.m. in the Municipal Building Council Chambers.

**MEMBERS PRESENT:**

The following members were present at the Call to Order: Scott Johnson, Jeff Jones, and Andrew Rohrbach.

**MEMBERS ABSENT:**

Matt Lang was absent.

**ALSO PRESENT:**

Also present were Anna Sizemore, Municipal Manager; Chip Wirrig, Municipal Engineer; Kelli Novak, Clerk of Council and one visitor.

**EXCUSE ABSENT MEMBERS:**

Mr. Johnson motioned to excuse Matt Lang.

ROLL CALL: Mr. Jones, yes; Mr. Rohrbach, yes; Mr. Johnson, yes. 3-yes, 0-no. MOTION CARRIED.

**APPROVAL OF MINUTES:**

Mr. Rohrbach moved to approve the March 25, 2014 meeting minutes as submitted.

ROLL CALL: Mr. Johnson, yes; Mr. Jones, yes Mr. Rohrbach, yes. 3-yes, 0-no. MOTION CARRIED.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**Hickory Pointe Phase 2-Final Plat Review**

Roger Doolin, 12218 Big Twin Terrace, with Associate Construction, stated that Phase 2 preliminary plans were approved sometime in 2005 but due to the recession they focused only on Phase 1. Currently the housing market has improved and Phase 1 is almost complete. We would like to move forward to start building in Phase 2 in December of this year.

Chip Wirrig, Municipal Engineer, stated they have reviewed the Phase 2 plans and after corrections were made all utilities, streets and subdivision regulations are in compliance.

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2

The Commission discussed the proposed plans for Phase 2.

Mr. Jones moved to recommend to Council to approve the Hickory Pointe Phase 2 Final Plat Plan.

ROLL CALL: Mr. Johnson, yes; Mr. Jones, yes Mr. Rohrbach, yes. 3-yes, 0-no. MOTION CARRIED.

**Hickory Pointe Lot Combination**

Mr. Doolin went on by explaining that the original lot has a storage facility that is nearly full. If they combine the two lots they will be able to add four more storage buildings. By doing the lot combination we will avoid building across lot lines.

Chip Wirrig stated that they have reviewed the plans and everything was straight forward and has no issues.

Mr. Jones moved to recommend to Council to approve the Hickory Pointe lot combination for the storage facilities.

ROLL CALL: Mr. Johnson, yes; Mr. Jones, yes Mr. Rohrbach, yes. 3-yes, 0-no. MOTION CARRIED.

**ADJOURNMENT:**

There being no further business to come before the Committee, Mr. Jones moved to adjourn the meeting.

The meeting adjourned at 6:18 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council