

**Eau Claire Planning Commission Meeting**  
**Monday, December 4, 2017**

**Present:** David Ferguson, Ken Karn, John Glassman

**Absent:** Mike George

**Visitors:** Braden & Amber Janowski, owners of Nexgrow, LLC (former Silver Mills) and Brett Phillips who works for the Janowski.

**Nexgrow, LLC. Property split:** The Janowski's attended the October 9, 2017 Planning Commission Meeting requesting to split the Industrial Zoned property at 7200 Old Pipestone Road; at that time the Commission requested a legal property survey and to have metered Water, Sewer and Electric to both the North and South Buildings, and that they are required to meet all the setbacks and rules as outlined in the Village Zoning Ordinance 2015-1 for Industrial Zoned properties. The Janowski's brought the legal survey of the property showing in detail the property lines, and where the boundaries have been marked.

The Janowski's asked for a temporary waiver on the stipulations of Metered Water, Sewer, Electric to the North building for now. They have recently purchased an Electrical Contracting Business that will be doing all the electric work in the buildings. They will only be using the North Building for storage at this time; if in the future the Electric Contractor ends up moving into the North Building then he would have to add washrooms and running water; they requested an 18 month waiver on these stipulations. Once the property is split Tom Wright Jr. & Sr. will lease the South Building for the Medical Marihuana grow and processing under Michigan THC.

The Planning Commission will revisit the situation in 18 months; they have no objections to the split.

**Motion** by K. Karn to recommend approval of the Property Split to the Village Council, Second by D. Ferguson with an 18 month waiver on the stipulations. All ayes, Motion carried.

**Schedule of fees and fines for Medical Marihuana Licensed Facility:** J. Glassman brought in information on what Colorado charges, this matter will be looked into further item tabled.

**Resignation of Larry Williams:** Larry Williams has resigned from the Planning Commission; a new member is needed.

Motion to adjourn: K. Karn 6:40 PM

Unapproved Meeting Minutes by Shawn Foster, Village Clerk

**Eau Claire Planning Commission Meeting**  
**Monday, December 4, 2017**