

City of Gem Lake
Special City Council Meeting – Wednesday, January 28, 2015
Meeting Minutes

Called to order:

The special Gem Lake City Council meeting was called to order by acting mayor Artig-Swomley at 7:00 p.m.

Roll call: Artig-Swomley, Lindner, Kuny, Bosak-present. Uzpen, absent. City Attorney, Patrick Kelly.

Approval of the agenda:

Upon motion by Linder and seconded by Lindner, the agenda was approved by a vote of 4-0.

Sign in sheet:

Mike Greenbaum, Newtrax, Inc., Jack Mayeron, Barnett Companies.

Artig-Swomley invited the council to comment on the non-conforming use permit – Barnett Properties/Jack Mayeron for Newtrax, P.A.I. & Merrick Inc. The council agreed they liked the idea of a 60 month effective permit. Comments were then invited from the public.

Mike Greenbaum, Newtrax, thanked the City Council and the Planning Commission for their accommodations. Mr. Greenbaum pointed out that Newtrax is a member organization and requested that the Non-Conforming Use Permit state Newtrax and its Member Organizations. Mr. Jack Mayeron said this was not a retail operation, they would only be doing maintenance on Newtrax and their member organization vehicles. Public comments were then closed.

Upon motion by Lindner, Seconded by Kuny, the permit was adjusted to be Newtrax and its member organizations, item 3. Changed to: Permit is effective February 1, 2015, item 4. Changed to: Permit shall expire on January 31, 2020.

Acting Mayor Artig-Swomley welcomed Newtrax to Gem Lake and requested featuring their business in a future issue of Gem Lake News.

Adjournment:

Being there no further business, following a motion by Lindner, seconded by Artig-Swomley, acting mayor Artig-Swomley adjourned the meeting at 7:11 after a vote of 4-0.