

Time Started:

## Planning & Zoning Committee Meeting

February 4, 2002

1. Roll Call — Lee Holthaus, Jim Wendt, Bill Green, Ed Odette, Dick Gern
2. Approval of Agenda— Jim Wendt Motion to approve-Dick Gern 2nd
3. Approval- Minutes- Motion to defer- Bill 2<sup>nd</sup> Ed, all approved
4. Discussion/Business
  - 4.1 Chairman's Report/ Communications
    - A. Lee Holthaus provided copies of articles & reports of committee consideration
5. Submittals/ Discussion
  - A. New or pending— no inputs
  - B. Radtke buffer plan—Tim Ebert submitted letter from F. Radtke with buffer plan
  - C. Radtke permit letter— Jim Wendt suggested letter be sent to Radtke informing him of legal input clearing him to build his lot.
  - D. Holthaus read a letter from Bill Joost protesting the Radtke resolution.
6. Policy Development--- Committee discussed possible solutions to section 5.02. Will open issue to public input on May 18, 2002
7. Board issues—Bill Green asked when CUP rental issue could be discussed. Target date for committee discussion is 2/25/02 per Lee Holthaus.
8. Next date for meeting 2/18/02
9. Adjournment----Jim Wendt motion, 2<sup>nd</sup> Dick Gern, all approved

Respectfully submitted Bill Green  
BG/lo