

Time Started:

Planning & Zoning Committee Meeting

December 17, 2001

1. Roll Call — Lee Holthaus, Bill Green, Ed Odette, Jim Wendt in attendance
 2. Approval of Agenda—BG Motion to approve-EO 2nd all approved
 3. Approval- Minutes- EO Motion to defer- JW 2nd all approved
 4. Discussion/Business
 - 4.1 Chairman's report Reminder Newton CUP public hearing is 1/7/02
 - 4.2 Review/Action of permit/plan submittal
 - A. Travelway permit-James Miller on Lingo Ln. JW motion to approve, 2nd EO all approved
 - B. Daniel & Jerry Foster 1345 S Bay Rd. application for CUP rental, map diagram, property owners list of adjacent properties, and check for \$250.00. Public hearing to be 1/21/02 @ 5:00 PM
 - C. Survey submittal from Eagle Landscaping for Ahlborn Equipment for subdivision of property- check for \$33 (review fee). JW motion to approve preliminary plat BG 2nd all approved.
 - 4.3 Discussion/Implementation of Long Range P&Z considerations
 - A. EO motion to table discussion until after 1st of year, 2nd JW all approved
 - 4.4 Policy development issues
 - A. Status of vacation rental issues still waiting to hear from legal counsel
 - 4.5 Committee Concerns
 - A. Tim Ebert advised drainage to Szotts flows to right of way
 - B. Tim Ebert inquired as to funding for fire numbers. Tim to pursue information and assignment
 - C. Bill Green asked if J Wendt has had legal guidance as to whether there exists a conflict of interest with regards to his input on sign ordinance
 - 4.6 Next meeting is 1/7/01
- Motion to adjourn BG 2nd EO All approved
BG/lo