

**MINUTES OF THE October 2, 2017
PLANNING AND ZONING PUBLIC HEARING & WORKSHOP**

The Planning and Zoning Public Hearing and Workshop was called to order by Chairman Al Stenerson at approximately 7:00 p.m. Members present were Chairman Al Stenerson, Eric Youngbauer, Jim Chitwood, Terry Sweeney, Tracy Kollack and Sandra Gollhofer. Also present Zoning Administrator Tom Verstegen, and Secretary Kim Hopkins.

The Committee heard testimony from the public regarding three potential new ordinances.

Additions to the Town Ordinances

- Board of Review Procedure for Sworn Telephone or Written Testimony
- Policy on Waiver of Board of Review Hearing Request
- Razing Ordinance

There was no public commentary on any of the ordinances.

Motion (Youngbauer, Chitwood) to accept the Board of Review Procedure for Sworn Telephone or Written Testimony and forward to the Town Board for their approval. CARRIED

Motion (Youngbauer, Gollhofer) to accept the Policy on Waiver of Board of Review Hearing Request and forward to the Town Board for their approval. CARRIED

Motion (Gollhofer, Sweeney) to accept the Razing Ordinance and forward to the Town Board for their approval. CARRIED

Motion (Chitwood, Youngbauer) to close the Public Hearing Portion CARRIED

Chair Stenerson called the workshop to order at approximately 7:05.

Approval of the Minutes of August 28, 2017 Planning & Zoning Meeting. Motion (Chitwood, Gollhofer) to accept the August 28, 2017 Planning & Zoning Minutes. CARRIED.

Schiek CSM - Motion (Chitwood, Gollhofer) to accept the CSM and forward to the Town Board for their approval.

Paukotuk CSM - Motion (Gollhofer, Chitwood) to accept the CSM and forward to the Town Board for their approval.

Zoning permits were reviewed

Motion (Youngbauer, Sweeney) to adjourn CARRIED

Next meeting November 6, 2017

Respectfully Submitted,
Kim Hopkins, Secretary