

**MINUTES OF THE February 2, 2015  
PLANNING AND ZONING WORKSHOP**

The Planning and Zoning workshop was called to order by Chairman Al Stenerson at approximately 6:30 p.m. Members present were Sandra Gollhofer, Jim Chitwood, Tracy Kollock, Joe Sagen, Eric Youngbauer, and Al Stenerson. Also present: Chairman Frank Frassetto, Supervisor Mike Pollack, Zoning Administrator Tom Versteegen, and Secretary Kim Hopkins.

The first item of business was to review the Minutes from the **January 5, 2015** Planning and Zoning Meeting. **Motion (Youngbauer, Chitwood) to accept the January 5, 2015 Planning & Zoning Minutes. CARRIED**

**Culvert Ordinance Revisions.** Secretary Hopkins will put the two (2) previous ordinances together with the changes discussed. She highlighted portions that no longer were applicable, and the committee addressed each one individually.

**Liquor License Ordinance Revisions**

- **General Ordinance** Chairman Frassetto clarified the reason for first ordinance, a general ordinance affecting all licenses.
- **Liquor License Ordinance** Discussion/clarification on some of the specifics.

**Rice Land Split** – Still waiting on the original CSM

**Tank Ave Resolution** – **Motion (Chitwood, Youngbauer) to move the resolution forward to the Town Board. CARRIED**

**Fees/ Charges** Clerk Hopkins discussed a permit and cost for fire signs new and replacements. **Motion (Chitwood, Sagen) to charge \$80 for a replacement Fire sign and post. CARRIED - 1 Nay.** Clerk Hopkins is requesting a charge to residents for additions of delinquencies to the property tax bills. The Committee would like to see this written on the bill, and published in the newsletter. It was recommended to check with the Town Attorney. More research is needed.

**New/Old Business** – Zitzelsberger zoning change needs a public hearing. Combine it with Ordinances public hearing.

**Motion (Youngbauer, Gollhofer) to adjourn. CARRIED**

Next meeting March 2, 2015