

PLANNING AND ZONING MEETING MINUTES

Indian Point Village Center, 957 Indian Point Road

Thurs. July 7, 2011 – 7:00 pm

- I. **Call meeting to order** - Greg called the meeting to order at 7:00 pm with a quorum present.
Present: Greg Maycock, Jim Adams, Arno Wehr III & Carole Kurtz, Barb Rose, Larry Stenzel and Donna Kustron. Absent: J C Zalog.
- II. **Approval of Minutes** – Tabled minutes to next meeting, since JC was absent, was not a quorum to approve.
- III. **The Harbor – Phil Cox** – presented plans to construct a building to house boat sales and repairs. Also, to accommodate a sales office and check-in center. Building considered to be part of Phase I of master plan as approved by the Corp. Has contracted company to do environmental impact analysis. Business has tripled in last 5 years. Property is zoned C2 for marine operation. All P&Z would require is zoning compliance permit for setbacks.
- IV. **Dave Storts** – wants to build zipline and mini golf. Told him this would require a change of zoning to current C2PDD. Was told he needs to submit plans and drawings and then it would require a public hearing.
- V. **Leane Fellman/Leeta Smith** – would like to install swimming pool. Would have to get a zoning compliance permit and show setbacks on property, and what is plan for water disbursement during draining, and fencing.
- VI. **Culverts** - Discussed sizing culverts being added to zoning compliance permit application, or added to Roads Committee rules for their approval. Add in form other committees, like BPW or Roads that need to be addressed for plan to be passed.
- VII. **Administrator & Code Enforcer** – no report
- VIII. **Comment from Members** – Arno III expressed concern about noise ordinance with helicopter, mini golf and zip line would be acceptable, but heliport is not really compatible with residential, resort area. What would be FAA requirements regarding heliport.
- IX. **Comments from the Floor** – no comments.
- X. **Next Meeting** – Thursday, August 4, 2011 – 7 pm
- XI. **Meeting Adjournment** - It was moved by Arno III, 2nd by Barb at 8:05pm.