

**DRAFT**  
**PLANNING AND ZONING MEETING MINUTES**  
Indian Point Village Center, 957 Indian Point Road  
Thurs. September 8, 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, Barb Rose, Larry Stenzel and Louise Pucel. Absent: J C Zalog & Carole Kurtz
- II. Motion to Approve/Modify the Agenda** – made by Arno, 2<sup>nd</sup> by Barb; All - Aye
- III. Approval of Minutes** – Motion to accept the amended minutes from August 4, 2011 was made by Jim and 2<sup>nd</sup> by Arno; all Aye. Add replacement of JC Zalog to agenda of Trustees meeting.
- III. Dave Storts** – Call FAA to check requirements for helipad and there are questions about the noise level of the helipad. Dave Storts/Indian Point Campground has requested a rezoning of C2PDD that is currently used as a campground and convenience store to include a helipad, water slide, zipline and mini golf. Through communications with office, provided information regarding parking, attendance projection, remaining campsites, hours of operation and potential noise level. Larry inquired as to whether public is informed of plans on the cards or is that done at public hearing. Everyone within 1000 ft of property lines receives notification of public hearing. Hours of operation will be 10 am to sundown with the exception of the mini golf – will be 10 am to 10 pm. Also inquired as to the restroom facilities. Will approvals be needed for water and sewage requirements. Arno – power station has no concerns with helipad. Need to have letter from helicopter co. on file with Village stating that they are able to land anywhere. Greg questioned property setbacks in correlation to buildings and hotel. Biggest concern is on helipad with noise issues, hours of operations and all approvals from regulatory and safety agencies. Indicate on plan and clarify all uses of property.

Motion to recommend to move plan forward to Public Hearing provided the following conditions are met and submitted to the Village office:

1. Approvals by all regulatory bodies for helipad and flightpath
2. Water and Sewer approved by BPW and DNR
3. Site plan to show campsites, flightplan, locations of parking, number of campsites, hours of operation for each activities.
4. Remove social events from application.

Motion made by Arno, 2<sup>nd</sup> by Larry. All vote – Aye; motion carried.

Public Hearing will be held on a Tues. or Thurs., date will be emailed for approval after receipt of all information within 15 days.

- IV. Administrator & Code Enforcer** – no report. Typically, village administrator reports any business regarding P&Z that has transpired since last meeting but is not prepared for presentation.

- V. Comments from Members** – Barb will recommend Kathy Issacs to replace JC Zalog to the Trustees. Motion made by Arno, 2<sup>nd</sup> by Barb; All Aye – motion carried. Barb again questions Uncle Johns acting as a used vehicle lot not being in compliance. The Board of Trustees needs to address the matter until there is a permanent Village Administrator. Mention to Trustees the clearing of the trees along the road is horrible and can something be done to improve the appearance.
- VI. Comments from the Floor** – no comments.
- VII. Next Meeting** – Thursday, October 6, 2011 – 7 pm
- VIII. Meeting Adjournment** - It was moved by Larry, 2nd by Jim at 7:47 pm.

Respectfully Submitted by:  
Louise Pucel – Penmac Staffing