**Planning and Zoning Commission Meeting Minutes**

**Village of Indian Point**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

**Wednesday, June 3, 2020 – 7:00 PM**

**Commission Members Present: Greg Maycock, Linda Slaughter, Dale Petersen, Carol Kurtz and Sue Cour. Absent: Brett Stump. Suzy Anglim, Village Clerk.**

1. **Call meeting to order with pledge of Allegiance to the Flag of the United States of America at 7:00pm.**
2. **Motion to approve or amend Tentative Agenda as Final 1st Linda Slaughter 2nd Dale Petersen. All Ayes.**
3. **Motion to approve minutes for meeting on February 5, 2020 1st Dale Petersen 2nd Linda Slaughter. All Ayes.**

**Motion to approve minutes for meeting on March 4, 2020 1st Carol Kurtz 2nd Dale Petersen. All Ayes.**

1. **Unfinished Business:**
2. **Nuisance Ordinance - Tabled**
3. **New Business:**
4. **Sam Hoer –Zoning Compliance approval for Culve c rt – mr. Hoer can put in culvert.**
5. **Swearington Rezoning from R1 to C2 tabled: need Management plan, types uses.**
6. **John Hammerschmidt Artilla Cove–Rezoning from C1 to R1 Removed from agenda**
7. **TRR – Preliminary plat / Zoning Compliance - tabled**
8. **Planning and Zoning 2nd Chair Linda Slaughter Nominated 1st Carol Kurtz 2nd Dale Petersen. All Ayes. Linda Slaughter is Vice Chair of Planning and Zoning.**
9. **Administrator & Code Enforcer Reports/Communications – CJ Perme – Public Record that there is no BOND in place; Trustees are issuing a Cease & Decease Letter until requirement is meet.**
10. **Items & Comments from Planning & Zoning Commission Members – None**
11. **Comments from the Floor – None**
12. **Next Meeting –Wed., July 1 2020 at 7pm**

**X. Adjournment –**