

**Village of Indian Point  
Planning and Zoning Commission Meeting Minutes  
Tuesday, April 4, 2017 – 7:00 p.m.**

**Members present:** Greg Maycock, Linda Slaughter, Carole Kurtz, Arno Wehr III, Jim Adams and Jane Murphy. Ryan McGinness was absent.

- I. Mr. Maycock called the meeting to order at 7:03 p.m. with the Pledge of Allegiance to the Flag of the United States of America.
- II. **Motion** to approve the minutes of the March 7 2017, as corrected was made by Mr. Wehr; 2<sup>nd</sup> by Mrs. Murphy; All Aye.
- III. Motion to amend Agenda to include Clear Lake Investments Final Plat Review was made by Mrs. Slaughter, 2<sup>nd</sup> by Mr. Wehr. All Ayes.
- IV. **Unfinished Business:**
  - A. **TRR/Indian Point Condominiums – Rezone from C-1 to C-2-PDD & Subdivision Preliminary Plat:**

Tabled due to TRR not being ready for meeting. Requested possible special P&Z Meeting, when ready if not close to next P&Z meeting scheduled.
- V. **New Business:**
  - A. **Clear Lake Investments Final Plat Review:** Drawings discussed, reviewed and found to be in order. Recommendation to Indian Point Board of Trustees to approve as submitted Clear Lake Investments final plat made by Mr. Wehr III, 2<sup>nd</sup>, Mrs. Murphy. Roll call vote – all Ayes.
  - B. **Special Use Permits**
    1. **Recommendation to Board of Trustees for Fee Increase:** Last update to fees was in 2006. Board is asked to consider which items and how much to be increased for next meeting.
    2. **Special Use Permit Application:** Form has never been originated for use (needed for request by Mr. Shuck). Mrs. Slaughter submitted first draft of an application form package is to be reviewed, amended by board members for approval in a future meeting.
  - C. **Recommendation to Board of Trustees for Clarification of Temporary Use in R-1:** More work needed here. Must require a definite beginning and end date to be temporary.
- VI. **Administrator & Code Enforcer Report:** No news to report.
- VII. **Items & Comments from Planning & Zoning Commission Members:**
- VIII. **Comments from the Floor:** Mention of concern for ongoing presence of RV trailer at 1378 Tablerock Circle longer than what should be allowed. Allen to check on status and possibly issue citation.
- IX. **Next meeting tentatively 7:00 pm on Tuesday, May 2, 2017.**
- X. **Motion to adjourn** - made by Mr. Wehr III; 2<sup>nd</sup> by Mrs. Murphy at 8:05pm; All Aye.

**Meeting adjourned.**  
**Ron Berger, Village Clerk**