**Village of Indian Point**

**Planning and Zoning Commission mMeeting Minutes**

**Wednesday, October 3, 2018 – 7:00 p.m.**

**Members present:** Greg Maycock, Carole Kurtz, Dale Petersen, Jim Adams, Bob Paulson, P&Z Attorney, with Ron Berger, Village Clerk and Susan Baker, Deputy Clerk. Brett Stump, Arno Wehr III, & Jane Murphy were absent.

1. Greg Maycock called the meeting to order at 7:02 pm with the Pledge of Allegiance to the Flag of the United States of America.
2. **Motion to approve minutes for Sept 13 meeting** byMrs. Kurtz, 2nd Mr. Petersen. All Ayes
3. **Unfinished Business:**
4. **Antlers Resort – Dan Boone, Minor Subdivision Plat – Tabled**
5. **TRR – Final Plat**
6. **Chairman sign, VC attest all copies**
7. **Motion to read & pass TRR Approval Resolutions 18-02,** Roll Call Vote: JA: Aye; CK: Aye; GM: Aye; DP: Aye. Resolution passes
8. **Motion to read & pass TRR Approval Resolutions 18-03,** Roll Call Vote: JA: Aye; CK: Aye; GM: Aye; DP: Aye. Resolution passes
9. **Motion to Add to agenda by Mr. Petersen, 2nd by Mrs. Kurtz: Crown View Estates – Minor change of location of road and building**
10. **New Business:**
11. **Stillwaters – Move/Build New Birch Lane, Vacate Old.**
12. **J. Todd/L. Lovell, 67 Map Ln, Zoning Change App**
13. **Motion to approve and read TRR Resolution #1 –** moved to Unfinished Business
14. **Motion to approve and read TRR Resolution #2 -** moved to Unfinished Business

1. **Administrator & Code Enforcer Report:** None
2. **Items & Comments from Planning & Zoning Commission Members:**  None
3. **Comments from the Floor:** None
4. **Next meeting to be Wednesday is November 7, 2018 at 7 pm**
5. Meeting adjourned at 7:30 pm