**Planning and Zoning Commission Meeting Minutes**

**Village of Indian Point**

**Indian Point Municipal Center**

 **957 Indian Point Rd.**

**Wednesday, April 3, 2019 – 7:00 PM**

**Members Present: Arno Wehr III, Brett Stump, Dale Petersen, Carol Kurtz, Jim Adams**

**Others: Susan Baker, DC Not Present: Jane Murphy, Greg Maycock, and Brett Stump**

**Tentative Agenda:**

1. **Call meeting to order with pledge of Allegiance to the Flag of the United States of America was made by Mr. Wehr III at 7:04pm.**
2. **Motion to amend Agenda to add Temporary Use Permit discussion was added to New Business B. made by Mrs. Kurtz, 2nd by Mr. Petersen Vote taken all ayes.**
3. **Motion to approve minutes for meeting on Jan 2, 2019 Tabled no quorum**

**Motion to approve minutes for meeting on Mar 6, 2019 Tabled no quorum**

1. **Unfinished Business:**
2. **Verify 70’ Buffer zone concerns new Crown View building to back of Meadow Hills Tabled until the setback information is located.**
3. **Plan for Updating P&Z Ordinances – Sections 4 & 5 An email will be sent out for date April 17, 2019 7:00pm to finalize date.**
4. **New Business:**
5. **None**
6. **Temporary Use Permit was approved with changes and was recommended to the Board of Trustees for final approval or additions by Mr. Petersen, 2nd by Carol. All ayes.**
7. **Administrator & Code Enforcer Reports/Communications None**

**VII. Items & Comments from Planning & Zoning Commission Members- Ms. Baker given instruction to email Mr. Paulson for the Noise Ordinance Proposals and follow up.**

**VIII. Comments from the Floor None**

**IX. Next Meeting –Wed, May 1, 2019 at 7pm**

**X. Adjournment motion made by Mrs. Kurtz, 2nd by Mr. Petersen**