**Planning and Zoning Commission Meeting Minutes**

**Village of Indian Point**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

**Wednesday, May 1, 2019 – 7:00 PM**

**Commission Members Present: Greg Maycock, Dale Petersen, Carol Kurtz, and Linda Slaughter. Bob Polson, Attorney and Susan Baker, Deputy Clerk, P & Z Admin.**

**Not Present: Arno Wehr III, Brett Stump, Jim Adams**

**Tentative Agenda:**

1. **Mr. Maycock called meeting to order with pledge of Allegiance to the Flag of the United States of America at 7:00pm**
2. **Motion to amend Tentative Agenda was made by Carol 2nd by Linda Slaughter, all ayes adding Linda Slaughter as Board member on the Agenda**
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**

**Motion to approve minutes for meeting on Apr 3, 2019 Tabled no quorum**

1. **Unfinished Business:**
2. **Verify 70’ Buffer zone concerns new Crown View building to back of Meadow Hills, Mr. Polson volunteered to ask a title company by his office to find the original plat of Mr. Perme. Mr. Polson made mention of asking a title company next to him to find the Perme plat.**
3. **Plan for Updating P&Z Ordinances – Sections 4 & 5 Tentative meeting set for Wednesday, May 22, 2019. 7:00pm**
4. **New Business:**
5. **Edgewater Development – Review Plats for guidance & set public hearing. Fill out a final plat application, Public hearing set for 6:30pm June 5 before next P & Z meeting. Instructions were given about postcards and notice to public, 15 days in advance.**
6. **Administrator & Code Enforcer Reports/Communications none**

**VII. Items & Comments from Planning & Zoning Commission Members none**

**VIII. Comments from the Floor none**

**IX. Next Meeting –Wed, June 4, 2019 at 7pm changed to June 5th**

**X. Adjournment motion made by Ms. Slaughter and Mrs. Kurtz.**