

Planning and Zoning Commission Meeting Minutes
Village of Indian Point
Indian Point Municipal Center
957 Indian Point Rd.
December 4, 2019 – 7:00 PM

Commission Members: Greg Maycock, Arno Wehr III, Brett Stump, Dale Petersen, Linda Slaughter, Carol Kurtz. **Absent:** Jim Adams. **Suzy Anglim – Village Clerk Present.**

Agenda:

- I. Call meeting to order with pledge of Allegiance to the Flag of the United States of America by Greg Maycock at 7:00pm.
- II. Motion to consider Wooldrige Zoning Application on Schedule by Brett Stump. 1st Dale Peterson 2nd Arno Wehr. All Ayes. Motion Passed to recommend property from A to C1 to Board of Trustees.
- III.
- IV. Motion to approve or amend Tentative Agenda as Final 1st Dale Peterson 2nd Carol Kurtz. All Ayes.
Motion to approve minutes for meeting on Jan. 2, 2019 – 1st Brett Stump 2nd Dale Peterson. All Ayes; Greg Maycock abstain.
Motion to approve minutes for meeting on July 9, 2019 – 1st Linda Slaughter 2nd Brett Stump. All Ayes
Motion to approve minutes for meeting on August 7, 2019 – 1st Linda Slaughter 2nd Arno Wehr. All Ayes; Brett Stump abstain.
Motion to approve minutes for meeting on November 12, 2019 – 1st Carol Kurtz 2nd Dale Peterson. All Ayes; Linda Slaughter abstain.
- V. Unfinished Business:
 - A. Plan for Updating P&Z Ordinances – Sections 4 & 5 – Tabled.
- VI. New Business:

Minor Sub-division plat – Barry & Lana Maycock – Request for subdivision of lot for community well; supports 15 homes. – Motion passed to recommend minor subdivision plat request for Lot 100 to 100A of Dogwood Trail
- VII. Administrator & Code Enforcer Reports/Communications – Informed Members that there had been a report of illegal overnight rentals, again, at 229 Dogwood (Jim McGregors old house)
- VII. Items & Comments from Planning & Zoning Commission Members - NONE

VIII. Comments from the Floor - **NONE**

IX. Next Meeting –Wed, January 8, 2020 at 7pm

X. Motion to adjourn by **Greg Maycock 1st Linda Slaughter 2nd Carol Kurtz. All Ayes.**