**Planning and Zoning Commission Meeting Minutes**

**Village of Indian Point**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

**Tuesday, June 5, 2019 – 7:00 PM**

**Commission Members present: Greg Maycock, Arno Wehr III, Brett Stump, Linda Slaughter, Dale Peterson, Carol Kurtz and Jim Adams with Ron Berger, Village Administrator & Bob Paulson, attorney.**

**Tentative Agenda:**

1. **Greg Maycock called meeting to order with pledge of Allegiance to the Flag of the United States of America at 7:00pm.**
2. **Motion to approve or amend Tentative Agenda as Final – by Linda Slaughter 2nd Arno Wehr. All Ayes.**
3. **Motion to approve minutes for meeting on Jan 2, 2019 – Tabled.**
4. **Motion to approve minutes for meeting on Mar. 6, 2019. – by Carol Kurtz 2nd Arno Wehr. All Ayes.**
5. **Motion to approve minutes for meeting on April 3, 2019. – by Arno Wehr 2nd Dale Peterson. All Ayes.**
6. **Motion to approve minutes for meeting on May 1, 2019. –by Dale Peterson 2nd Linda Slaughter. All Ayes.**
7. **Unfinished Business:** 
   1. **Verify 70’ Buffer zone concerns new Crown View building to back of Meadow Hills**

**– Tabled.**

* 1. **Plan for Updating P&Z Ordinances – Sections 4 & 5 – Tabled.**
  2. **Antler’s Final Plat – Tabled until legal description is provided for each of 8 units.**
  3. **Edgewater Development – New Plats for approval – Tabled**
  4. **Crown View Estates, Phase 1 – Tabled.**

1. **New Business:**
2. **I.P. Zineline operating on boardering property by way of gentlemen’s agreement. – Not a P&Z issue. Civil Matter**
3. **Administrator & Code Enforcer Reports/Communications – None.**
4. **Items & Comments from Planning & Zoning Commission Members – Linda Slaughter asked if Ron Berger will provide research on sections 4&5 for work session.**

**VIII. Comments from the Floor – none.**

**IX. Next Meeting –Tuesday July 9, 2019 at 6:30pm**

**X. Adjournment motion to approve by Arno Wehr 2nd Linda Slaughter. All Ayes.**

**Adjournment by Greg Maycock at 7:35pm.**