Indian Lake Planning Commission Meeting
Minutes
July 11, 2011

Meeting was called to order by Chairman Hanson at 6:15

Present: Bob Hanson, Bob Vogel, Tom O'Toole

Not Present: Don Reed, Dick Brodt (submitted resignation)

Visitors: Dick Stern

Old Business:

Zoning Ordinance 155—Bob Hanson met with Mayor Miscoe to resolve the Mayor's concerns regarding Planning's initial draft of the Ordinance. The Mayor has been unsuccessful in reconstituting the original Zoning Committee as per Council's resolution. Chairman Hanson and the Mayor reviewed approximately 25% of the Ordinance. Discussion focused on the difference between Zoning Ordinances 144 and 155 regarding the handling of Council's easement granted to St. Clair Development for boat docks. Bob Hanson is attempting to schedule additional meetings with Mayor Miscoe to discuss balance of draft ordinance, as yet unsuccessfully.

New Business:

<u>Resignation of Dick Brodt</u>—A replacement for Dick Brodt was discussed with no consensus reached on a recommendation to Council. Bob Hanson and Bob Vogel will seek a candidate and report their recommendation to Council.

<u>Zoning Hearing Board Fee</u>—As per Council's resolution, Planning will study changing the fee of \$750 currently being charged for a hearing before the Zoning Hearing Board. A plan was developed and will be executed as per Council's resolution.

Motion to adjourn by Bob Hanson, seconded by Tom O'Toole, all ayes, meeting adjourned at 7:15.

Minutes submitted by:

Tom O'Toole