

Planning Commission Regular Meeting Minutes

Date: December 6, 2010

Call to Order at 7:00 by Bartow

Roll Call by Jerry Bartow

McAllister Absent

Hunt Present

Knesbeck Present

McCombs Present

Mills Present

Bartow Present

Quorum Present

APPROVAL OF MINUTES: Motion by Mills, Supported by Knesbeck to approve minutes of November 1, 2010.

All ayes, Motion carried

APPROVAL OF AGENDA: Motion by McCombs, Seconded by Knesbeck to approve agenda as presented.

Motion to Amend motion by Knesbeck, Seconded by Mills. Amend motion to approve as presented and Add discussion of Status of Shoreline Overlay district. Motion to amend carried, Motion to approve amended agenda passed.

All ayes, Motion Carried

VILLAGE BUSINESS MANAGER REPORT: No report offered.

ZONING ADMINISTRATOR REPORT: Written report presented and Oral report given.

Land Use Permits Review. No action taken

New Business:

1) Gielow Final Site Plan Review.

Motion By Knesbeck, supported by Mills to recommend approval of Gielow Final Site plan with condtions. Conditions being that . Recommendation to Approve , contingent upon applicant addressing the odor being emitted from the processing of Peppers , in regards to Section 6.4.2 of Ordinance.

All Ayes, Motion Carried.

Unfinished Business:

1) Medical Marijuana Ordinance/ Review Zoning Map for possible locations and or Districts.

Motion by Knesbeck , supported by Mills to Table.

All Ayes, Motion carried

- 2) Blue Water Winery Permit Status.
Discussed , No action taken, ZA to report back on Site Plan.
- 3). Review of Montgomery correspondence of Section 5.22 Bond Fee
Discussed, No Action taken
- 4). Status of Shoreline Overlay District.
Discussed, ZA to review with Kosht and report back.

Motion to Adjourn at 9:42 Motion by Mills , supported by McCombs..
All Ayes motion carried.

Respectfully Submitted

Jerry Bartow Planning Commission Secretary