



TOWN OF CLEAR LAKE, INDIANA
PLAN COMMISSION MEETING
February 11, 2019

The regular meeting of the Plan Commission of Clear Lake, Indiana was held at the Town Hall on Monday, February 11, 2019 at 5:30 PM. Present were Commission President Bonnie Brown and members Jim Hauguel, Jaclyn Howarth, Bruce Spangler, Don Luepke and Molly Wehrenberg. Also present Gary Johnston, Zoning Administrator.

Commission President, Bonnie Brown called the meeting to order at 5:32 PM. Introductions and roll call were completed and quorum established.

COMMISSION ACTIONS:

1. Approval of minutes from the November 7, 2018 Plan Commission meeting. Jackie and Jim served as quorum for this votes since they were the only members on plan commission at that time. Jackie moved to approve and Jim seconded the motion. Motion carried 5-0.
2. Election of Officers for 2019. Jim moved to elect Bonnie as President. Bruce seconded the motion. Motion carried 5-0. Bonnie moved to elect Molly as VP. Don seconded the motion. Motion carried 5-0. Don made a motion to elect Bruce to the Executive committee. Jim seconded this motion. Motion carried 5-0.
3. Zoning administrator's report which stated there are three ILP's and one administrative subdivision.
4. Enforcement Issues
 - a. Hewes-130 Penner Drive
Letter sent on November 12, 2018 on violation.
 - b. Fleeman-240 Penner Drive
Target date for completion July 8, 2019.

NEW BUSINESS:

1. Zoning administrator hiring. Bruce Spangler made motion to hire Gary Johnston. Don Luepke seconded the motion. Motion carried 5-0.
2. Amendments to the 2019 UDO. There are none currently.
3. BZA Alternate: Jim Haugel made a motion to have Bruce Moody be the alternate for 2019. Bruce Spangler seconded the motion. Motion carried 5-0. Bruce Spangler moved to keep Don Luepke as representative from PC to BZA. Molly Wehrenberg seconded this motion. Motion carried 5-0.

4. 2019 meetings will be May 6, August 5, November 4 and February 3, 2020. Don Luepke made a motion for these dates. Molly Wehrenberg seconded and motion carried 5-0.

There being no further business or discussions President Brown adjourned the meeting at 6:28 PM.

Bonnie Brown, Commission President

Attest: Molly Wehrenberg, Commission member