

Town of Clear Lake - Plan Commission Meeting Minutes – February 6, 2017

Plan Commission Vice-President Roger Dammeier called the meeting to order at 7:00 PM. Members introduced themselves, and the following members of the Plan Commission were present.

Emma Brown
Roger Dammeier
Chris Folland
Jaclyn Howarth
Don Luepke
Jill Powers

Zoning Administrator Kenneth J. Hughes was present for the meeting. Vice-President Dammeier announced that a quorum was present.

Vice-President Dammeier announced that it was time for the election of officers and to make appointments.

Mr. Folland moved to re-elect Michael Long as President and Roger Dammeier as Vice-President. Ms. Brown seconded the motion. The motion carried with all members present voting in favor of the motion.

Mr. Folland moved to reappoint Emma Brown to the At-Large position on the Executive Committee. Ms. Powers seconded the motion. The motion carried with all members present voting in favor of the motion.

Mr. Folland moved to reappoint Don Luepke to the Board of Zoning Appeals. Ms. Powers seconded the motion. The motion carried with all members present voting in favor of the motion.

Ms. Brown moved to appoint Michael Long as the Plan Commission Alternate to the Board of Zoning Appeals. Mr. Folland seconded the motion. The motion carried with all members present voting in favor of the motion.

Vice-President Dammeier asked the Plan Commission if they had the opportunity to review the minutes from the October 24, 2016 regular meeting. Ms. Brown made a motion to approve the minutes from the October 24, 2016 regular meeting of the Plan Commission as presented. Mr. Folland seconded the motion. Motion carried with all members in favor, none opposed.

Old Business

Vice-President Dammeier presented the Executive Committee report. Vice-President Dammeier stated the Executive met to discuss possible UDO amendments.

Zoning Administrator Hughes presented his report and presented an annual recap of the previous year, submitted to the record.

New Business

Discussion of 2017 UDO Amendments

The Plan Commission discussed topics of which to look into for the 2017 UDO Amendments. The Executive Committee will discuss the list and provide proposed language.

Proposed 2017 Meeting Dates

- May 1, 2017
- August 7, 2017
- November 6, 2017
- February 5, 2018

Mr. Folland moved to adopt the proposed meeting dates. Mr. Luepke seconded the motion. The motion carried with all voting in favor.

Vice-President Dammeier asked for any other new business. Hearing none, Mr. Luepke made a motion to adjourn. Ms. Powers seconded the motion. Motion carried with all voting in favor. Meeting adjourned at approximately 7:30 PM.

Kenneth J. Hughes, Secretary