

ZONING COMMISSION MINUTES October 16, 2017 – 6:30 PM

Present: Tim Huber, Sheri Feiro, Mike Ross, John Woodbury, John Borg, Paul Wangen and Swan Dawson.

Call to Order: By Tim Huber at 6:33pm.

Minutes: Motion to approve the September 2017 minutes by Feiro second by Borg. MC

Suspend Regular Meeting to act on the following requests:

7379 S East Lake Blvd. - Scheldroup - Garage on non-conforming lot.

Plans and property meet all required setbacks. Garage will be for storage only. Homeowner is required to put up a silt fence during construction. Motion to approve by Ross, second by Fiero. MC

Monthly Business: The amendments to the Shoreland Ordinance (Section 18) were reviewed. Amendments included adoptions by Douglas County and comments from the Village Attorney. Motion to approve Ordinance as presented and send on to the Village Board by Feiro, second by Wangen. MC Commission feels it would be a good idea to meet with the Village Attorney to fine tune the Commission's authority under the amended Ordinance.

Review of Monthly Permits: None

Correspondence: None

Correspondence from Chair: The Village Board has voted to make some changes to the Zoning Commission. Starting January 1, 2018, the per diem for Zoning Commissioners will be increased to \$75 per meeting and \$100 for the Chair. Per diem will only be paid for attended meetings. Commissioners can miss no more than 2 meetings a year unless extenuating circumstances exist. The Commission will also be reduced to 5 members. For the present time, we will remain at 6 until someone leaves. Once that occurs, the seat will simply not be filled. Next meeting date will be November 20, 2017. The next Zoning topic will be Floodplain, unless the Attorney is available to meet on amended Shoreland Ordinance.

Adjournment: Moved by Feiro, second by Wangen to adjourn at 7:15pm. MC

Respectfully Submitted,

Amy K. Huber, Clerk