

ZONING COMMISSION MINUTES August 28, 2019– 6:30 PM

Present: Chair Jim Smith, Mike Ross, Jay Gallagher, Bruce Carey and Jim Borgeson were present. Also present were Village Administrator Amy K. Huber and Village Clerk Daisha Nolan

Call to Order: Meeting called to order at the Auditorium by Jim Smith at 6:30pm.

Review of Agenda: No changes were made to the agenda.

Minutes: Motion to approve the minutes as presented was made by Borgeson and seconded by Ross. MCU

Monthly Business:

Ordinance Review §6.6 - A motion was made by Ross to recommend the revised §6.6 - Major Recreational Equipment, to the Village Board for adoption, seconded by Carey. MCU

Ordinance recommendations from the Public Works committee - A motion was made by Borgeson to complete Ordinance Transfer without amendment from Chapter 6 §6.01, 6.02, 6.03, 6.04 & 6.05 to newly created Chapter 9 §4.7, 4.8, 4.9, 4.10 & 4.11 Street & Sidewalk Grades, Sidewalk Construction & Repair, Driveways, Street & Sidewalk Excavations & Openings and Obstructions & Encroachments, seconded by Gallagher. MCU

Ordinance Review - Section 4 4.4(2) - Removal of Shoreline Cover - A motion was made by Carey to forward to the Village Board the revised sections of the Shoreline Ordinance: §18.5-Setbacks from Water, §18.6 -Removal of Shorecover, and §18.7-Filling, Grading, Lagooning, Dredging, Ditching and Excavating, to be duplicated in the Zoning Ordinance §4.4, 4.5, 4.6, respectively, seconded by Borgeson. MCU A motion was made by Gallagher to revise the Navigable Waters definition and add definitions for dripline and high water mark in section 2 of the Zoning Ordinance, seconded by Borgeson. MCU

Sheds/Storage Containers - Research will be done on other Municipality's ordinances regarding sheds and storage containers.

Review of Monthly Permits: Current permits were reviewed

Correspondence: None

Information from Chair: Next meeting will be on September 25, 2019 at 6:30pm.

Adjournment: Motion to adjourn by Borgeson, seconded by Gallagher at 8:05pm. MCU

Respectfully submitted,

Daisha Nolan
Daisha Nolan, Clerk
Village of Lake Nebagamon