

PLANNING & ZONING MINUTES 01-18-2006

1. Meeting was called to order at 5:35 p.m. Roll call: Dave Dillenburg, aye; Mark LeMere, aye; Rich Heidel, aye; Debbie Schumacher, aye; Cindy Silvers, aye; Jerry Lancelle, aye; Ray Gardner, aye. Tom Dennee excused.
2. **Motion by Mark LeMere second by Jerry Lancelle to approve agenda as presented. Motion Carried; none opposed.**
3. **Motion to approve the minutes from December 14, 2005 by Ray Gardner, second by Cindy Silvers, Motion Carried; none opposed.**
4. Discussion / Action on change of zoning from Ag to r-2-R for Jean Vandehei for parcel HB:819-5 located on Ferndell Acres Drive: **Motion to approve the request from Jean Vandehei for a change of zoning from Ag to R-2-R for HB:849-5 by Mark Lemer, second by Jerry Lancelle, Motion Carried; none opposed.** Request will be forwarded to Village Board to schedule hearing date.
5. Discussion / Action for Conditional Use for Mike Jones on a portion of HB:194 Fernando Drive . **Motion to approve request by Mike Jones on Fernando Drive for a conditional use to build Storage condos on a portion of HB:194 by Jerry Lancelle, second by Debbie Schumacher; Motion Carried; none opposed.**
6. Discussion / Action for Polo Point Estates First Addition Preliminary Plat. **Motion by Rich Heidel second by Cindy Silvers to approve the Polo Point First Addition preliminary plat. Motion Carried; none opposed.**
7. Discussion / Action to amend chapter 6 Zoning Ordinance Section 6.008 R-3 Residential section D lot requirements: **Motion to approve the amendment to Chapter 6 R-3 Section 6.008 to read “D. Lot requirements with public sewer” by Mark LeMere, second by Jerry Lancelle; Motion Carried; none opposed.**
8. Discussion for Conditional Approvals:
9. Long Range Planning Update:
10. Future Agenda Items: Zoning Code and possible put it onto the website
11. Adjourn: **Motion by Dave Dillenburg, second by Cindy Silvers to adjourn the meeting. All in favor. None opposed. Motion carried.**

Meeting adjourned at 6:30 p.m.