

PLANNING & ZONING MINUTES 7-11-07

1. The meeting was called to order at 5:45 p.m. Roll call: Bob Ross, aye; Dave Dillenburg, aye; Rich Heidel, aye and Ray Gardner, aye. Excused: Tom Dennee, Mark LeMere and Jerry Lancelle.
2. **Motion by Ray Gardner, second by Bob Ross to approve the agenda as amended moving item #8 to 4a. All in favor. None opposed. Motion carried.**
3. **Motion by Ray Gardner, second by Bob Ross to approve the June minutes as presented. All in favor. None opposed. Motion carried.**
4. Discussion / action re: Andrew Petersen's Conditional Use request on S. Pine Tree Rd. for landscape business: Jim presented a list of possible conditions for the conditional use. Other possibilities were discussed. **Motion by Ray Gardner, second by Bob Ross to table this item to the August meeting. All in favor. None opposed. Motion carried.**
5. Discussion / action re: Change of zoning from Ag to Estate Residential for Robert Vandenberg HB-401-6: **Motion by Rich Heidel, second by Dave Dillenburg to approve the change of zoning from Ag to Estate Residential for Robert Vandenberg HB-401-6. All in favor. None opposed. Motion carried.**
6. Discussion / action re: Change of zoning from Ag to R-2 for Jason Thibert HB-1491-F-12; Joseph Helfenberger, HB-1694-25: **Motion by Ray Gardner, second by Bob Ross to approve the change of zoning from Ag to R-2 for Jason Thibert HB-1491-F-12 and Joseph Helfenberger HB-1694-25. All in favor. None opposed. Motion carried.**
7. Discussion / action re: sequencing of conditional use approvals and waiver or decrease of those fees as part of the Village required bulk re-zoning.: **Motion by Ray Gardner, second by Dave Dillenburg to table this item to the August meeting. All in favor. None opposed. Motion carried.**
8. Future agenda items:
Andrew Petersen Conditional Use
Creating R-8 Conservation Subdivision Ordinance
Checklist for Conditional Use requirements
Conditional Use Publication
9. Adjourn: **Motion by Rich Heidel, second by Ray Gardner to adjourn the meeting. All in favor. None opposed. Motion carried.**

Meeting adjourned at 7:30 p.m.