AMENDED

PLANNING COMMISSION Minutes for Regular Meeting of March 4, 2015

PRESENT	Dave Roesler, Tom Thompson, Jan Deur, and Leslie Sprott.
ALSO PRESENT	Zoning Administrator Sandel, Recording Secretary Dion, Planner Tim Johnson and <u>38</u> interested parties.
NOT PRESENT	John Warner, Mark Dykhouse and William Josephson
CALL TO ORDER	Chairperson Roesler called the March 4, 2015 meeting to order at 6:00 p.m. and led those in attendance in the Pledge of Allegiance.
AGENDA	Motion by Leslie Sprott, second from Tom Thompson, <i>ADOPTED</i> , to amend the March 4, 2015 agenda by changing the date under MINUTES from January 7, 2014 to January 7, 2015 and accept as amended. 4 AYES 3 ABSENT
MINUTES	Motion by Jan Deur, second from Leslie Sprott, <i>ADOPTED</i> , to accept the March 4 January 7, 2015 meeting minutes as written. 4 AYES 3 ABSENT
PUBLIC COMMENT	

None

NEW BUSINESS

None

OLD BUSINESS

- 1. Reports from Sub-Committees
 - Fences, walls, hedges, berms and screens language in Lakefront Districts (subcommittee is Commissioners Warner, Sprott and Josephson)

No Report

• Zoning for Sylvan Beach (sub-committee is Commissioners Sprott, Thompson, Warner and representative from Sylvan Beach)

No Report.

• Lakeside Inn (sub-committee is Chairperson Roesler, Commissioners Deur and Warner)

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Chairperson Roesler stated this is part of the Town Hall meeting to be held when this meeting is adjourned.

1. Master Plan Review

No Review

COMMISSIONERS COMMENTS

None

PLANNING/ZONING UPDATES

None

ADJOURNMENT

Motion by Jan Deur, second from Leslie Sprott, *ADOPTED*, to *ADJOURN* the March 4, 2015, regular meeting at 6:10 p.m.

4 AYES 3 ABSENT

Respectfully Submitted,

Sally Dion, Recording Secretary