

PLAN COMMISSION MINUTES

APRIL 8, 2024

1. CALL TO ORDER WITH ROLL CALL.

THE MEETING WAS CALLED TO ORDER AT 2:00PM BY CHAIRMAN STEVE SCHOPF WITH THE FOLLOWING MEMBERS PRESENT: DAVID SCHATNER, DARREL LAUTENBACH, PAM KRAUEL, FRANK PAUL, AND STEVE SCHOPF ALONG WITH JESSICA MISSALL FROM BAY LAKE REGIONAL PLANNING COMMISSION.

2. ADOPT THE AGENDA.

SCHATNER MOVED TO ADOPT THE AGENDA AND APPROVE MINUTES OF THE FEBRUARY 12TH MEETINGS AT 2:00PM AND 4:00PM, SECOND BY PAUL, MOTION CARRIED.

3. OPEN SESSION

NO DISCUSSION.

4. MEET WITH BAY LAKE REGIONAL PLANNING COMMISSION ON UPDATING THE COMPREHENSIVE PLAN.

JESSICA MISSALL FROM BAY LAKE REGIONAL PLANNING COMMISSION WORKED WITH THE COMMISSION ON THE BELOW LINE ITEMS.

A. FINISH DISCUSSION OF RECOMMENDATIONS IN FUTURE LAND USE CHAPTER.

THE COMMISSION CONTINUED REVIEW OF THE FUTURE LAND USE WHERE THEY LEFT OFF LAST MONTH AND PROVIDED RECOMMENDED CHANGES TO BE MADE ON THE FINAL DRAFT.

B. REVIEW ENVIRONMENTAL, TRANSPORTATION, AND UTILITIES CHAPTERS.

MISSALL PROVIDED A HANDOUT ON TRANSPORTATION FOR THE COMMISSION TO REVIEW BEFORE THE NEXT MEETING.

C. DISCUSS APPENDICES.

THERE WAS SOME DISCUSSION ON THIS.

D. DISCUSS PUBLIC REVIEW PERIOD.

MISSALL DID HIGHLIGHT WHAT THE TIME PERIOD IS FOR PUBLIC REVIEW.

E. DISCUSS OPEN HOUSE.

THIS TAKES PLACE AFTER THE PUBLIC REVIEW PROCESS. POSSIBLY LOOKING AT THE END OF MAY, EARLY JUNE.

JESSICA INFORMED THE COMMISSION SHE HAS TAKEN A NEW POSITION IN THE PRIVATE SECTOR AND MOVING FORWARD WE WILL BE WORKING WITH BRANDON ROBINSON, EXECUTIVE DIRECTOR.

5. SCHEDULE NEXT MEETING.

NEXT MEETING WILL BE ON MAY 13TH AT 6:00PM.

6. ADJOURNMENT.

LAUTENBACH MOVED TO ADJOURN, SECOND BY SCHATNER, MOTION CARRIED. 4:00PM.

RESPECTFULLY;

PAM KRAUEL, CLERK-TREASURER