

PLANNING COMMISSION MEETING

MINUTES

December 6<sup>th</sup>, 2018

6:30 PM

I. CALL TO ORDER

Bridget calls the December 6<sup>th</sup> 2018 Planning Commission to order at 6:35 PM

II. Approval of previous meeting minutes

- i. George motions to approve the November 1<sup>st</sup> meeting minutes. Rob seconds. All in favor. Motion carried.

III. NEW BUSINESS

- i. New Planning Commission Chair
  - a. Jessica motions to move Rob from Vice Chair to Chair. George Seconds. All in favor. Motion carried.
  - b. George motions to have Jessica as the Vice Chair. Rob seconds. All in favor. Motion carried.

IV. CONTINUED BUSINESS-DISCUSSION ITEMS

- i. Cook Short Plat Motion to approve.
  - a. Went through short committee review.
  - b. Letters were sent.
- ii. Monument Protection Plan
  - a. Surveyed monuments in the right of way.
- iii. Shoreline-
  - a. Overview of current events. Consider moving our buffer from 132 feet to 150 feet for low intensity areas.

V. ADJOURN

Bridget adjourns the meeting December 6<sup>th</sup>, 2018 Meeting at 7 PM

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Bridget Wisniewski, Chair

ATTEST:

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Dianne Allen, Clerk-Treasurer