

**Village of Indian Point
Planning and Zoning Commission Meeting Minutes
Wednesday, May 30, 2018 – 7:00 p.m. (Meeting for June)**

Members present: Greg Maycock, Arno Wehr III, Dale Petersen, Carole Kurtz, with Bob Paulson, P&Z Attorney, Ron Berger, Village Clerk, and Susan Baker, Deputy Clerk. Jane Murphy, Brett Stump, and Jim Adams were absent.

- I. Greg Maycock called the meeting to order at 7:00 pm with the Pledge of Allegiance to the Flag of the United States of America.
- II. Motion to approve the minutes for the May 3, 2018 meeting – no quorum, no minutes [Chairman Maycock suggests moving directly to New Business due to the time needed to review TRR agenda. Agreed by Commission members.]
- III. **Unfinished Business:**
 - A. **TRR/Trails End Development – C2-PDD review** – Commission reviewed the updated resubmittal documents provided with appropriate changes as a line-by-line review was completed in session. Emailed and received by Village. To be reviewed and considered by Commission in next meeting.
 - B. **Antlers Resort – Dan Boone** – Tabled
- IV. **New Business:**
 - A. **Zoning Change application, Eddie Howard, 1378 Tablerock Circle – R1 to C1** – who has residence sold, contingent upon approval of zoning for ‘nightly rentals’. Mr. Maycock requested that the purchaser send a letter describing specifically their intended use of property. Once received, then a public hearing is tentatively scheduled for June 13. [Later changed to July 10 at 6:30.]
- V. **Administrator & Code Enforcer Report:** None
- VI. **Items & Comments from Planning & Zoning Commission Members:** None
- VII. **Comments from the Floor:** None
- VIII. **Next meeting to be announced, since first Wednesday is July 4.**
- IX. **Adjournment** –Meeting adjourned at 9:48 pm