

Village of Indian Point
Planning and Zoning Commission Special Meeting Minutes
Wednesday, June 13, 2018 – 6:30 p.m.

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 6:30 pm with the Pledge of Allegiance to the Flag of the United States of America.
- II. **Unfinished Business:**
 - A. **TRR/Trails End Development – C2-PDD review** – Commission reviewed the updated resubmittal PDD documents dated 5/31/18 provided from last meeting with changes noted. Final version dated 6/13/18. Motion to recommend the PDD document as changed in this meeting be passed by Village Board of Trustees by Mr Wehr, 2nd by Mr. Stump. Roll Call vote: B.S.- Aye, C.K. – Aye, G.M. - Aye, A.W. - Aye, D.P. – Aye. Motion passed as recommended to Board of Trustees.
- III. **New Business:**
- IV. **Administrator & Code Enforcer Report:** None
- V. **Items & Comments from Planning & Zoning Commission Members:** None
- VI. **Comments from the Floor:** None
- VII. **Next meeting to be announced, since first Wednesday is July 4.**
- VIII. **Adjournment** –Meeting adjourned at 7:07 pm