ZONING COMMISSION MINUTES June 26, 2024 – 6:00 PM

Call to Order: Meeting called to order by chair Bruce Carey at 6:00pm.

Present: Commissioners Jim Jonasen, John Woordbury, Mike Ross, and Bruce Carey were present. Also Present was Zoning Administrator Jay Gallagher, Village Treasurer Kari Hufnagle and Village Administrator/Clerk Daisha Nolan. Commissioner T. Nolan was absent.

Review of Agenda: No changes were made.

Approval of Minutes: A motion was made by Woodbury to approve the minutes from May 29, 2024 regular session, as presented, seconded by Jonasen. MCU

Public Input: None

Zoning Administrator Report: Jay Gallagher discussed the permits that incorporate shoreline work focusing on work done within 300 feet of the shoreline.

• **Planning of Posting of Position:** Gallagher expressed that he would like to begin the search for someone to fill the zoning administrator position in the near future.

Review of Ordinance Section 6.6: Major Recreational Equipment: Nolan presented an amendment to the ordinance. A motion was made by Jonasen to recommend the presented changes to the Village Board, seconded by Ross. MCU

Review of issued permits: A list of issued permits for 2024 were reviewed. Discussion was had about he work awarded through the Lake Association from Grants and that they should be attaining a land use permit as well. This information will be shared at the annual Lake Association meeting.

Correspondence: None

Information from the chair: The next regularly scheduled meeting will be June 26, 2024 at 6:00pm.

Closed Session: A motion as made by Jonasen to move to closed session under section 19.85(f) disciplinary data of specific persons regarding zoning violations. (6:23) The Commission will adjourn from closed session with no official business to disperse of.

Adjournment: The meeting adjourned from closed session at 6:55pm.

Respectfully submitted, Daisha Nolan Daisha Nolan, Village Clerk