

**MINUTES OF THE May 4, 2015
PLANNING AND ZONING WORKSHOP**

The Planning and Zoning workshop was called to order by Chairman Al Stenerson at approximately 6:30 p.m. Members present were Sandra Gollhofer, Tracy Kollack, Eric Youngbauer, Terry Sweeney, Al Stenerson and Jim Chitwood. Also present: Chairman Frank Frassetto, Supervisors Mike Pollack and Rob Keller, Zoning Administrator Tom Verstegen, and Secretary Kim Hopkins.

The first item of business was to review the Minutes from the **April 6, 2015** Planning and Zoning Meeting. **Motion (Gollhofer, Chitwood) to accept the April 6, 2015 Planning & Zoning Minutes. CARRIED**

Luker Land Split-, Zoning Administrator Verstegen advised the committee. Mr. Luker would like to split off two lots on Black Wolf Ave. Leon Luker was present to answer questions and had a more detailed plan for the remainder of the property. The committee gave tentative approval for him to go forward to the CSM phase.

Weight of the Fox Valley Resolution – Motion (Chitwood, Kollack) to recommend approval to the Town Board.

New/Old Business – Point Comfort house, and potential general ordinance dealing with dilapidated, uninhabitable, health and safety, raze or repair, abandoned homes. More research will be done by Tom Verstegen and Kim Hopkins.

Motion (Youngbauer, Gollhofer) to adjourn. CARRIED

Next meeting June 1, 2015 6:30 pm

Respectfully Submitted,

Kim Hopkins Planning and Zoning Secretary