

**MINUTES OF THE August 1, 2016  
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 Chairman Al Stenerson, Eric Youngbauer, Joe Sagen and Jim Chitwood. Also present: Zoning Administrator Tom Verstegen, Secretary Kim Hopkins, and Supervisor Mike Pollack

The first item of business was to review the Minutes from the **June 6, 2016** Planning and Zoning Meeting. **Motion (Youngbauer, Chitwood) to accept the June 6, 2016 Planning & Zoning Minutes. CARRIED**

**Chapter 27 repeal and recreate** The Committee had limited information and requests Tom Verstegen to attend the informational meeting on Tuesday August 2 to better understand the scope of the changes. **Motion (Youngbauer, Chitwood) to send to the Town Board for their consideration. CARRIED**

**Kalbus (informational only)** The Special Exception was discussed.

**New/Old Business-** Tom Verstegen brought up the sign ordinance, The ordinance and the definitions were read and discussed.

**Motion (Youngbauer, Chitwood) to adjourn. CARRIED**

Next meeting August 29, 2016

Respectfully Submitted,  
Kim Hopkins Planning and Zoning Secretary