**MINUTES OF THE July 6, 2020**

**PLANNING AND ZONING Workshop**

The Planning and Zoning Workshop was called to order by Committee Member, Eric Youngbauer, at approximately 6:30 p.m. Members present were Jim Chitwood, Glen Covington, Terry Sweeney and Tracy Kollack, and Sandra Golliher. Also present, Zoning Administrator Tom Verstegen and Supervisor I Mike Pollack.

* **Motion (Chitwood/Sweeney)** to approve June 1, 2020 minutes. **CARRIED**

**DISCUSSION ITEMS**

* + - **Robert Pankow (004-0540-02), 7344 S. Hwy 45. Reduced garage setback from mapped road.** The committee voted to support a Winnebago County variance for a substandard setback from a mapped road.
    - **CSM for area between Hwy 45, County Road R, and Sesame Street.** The committee supported the concept of 5 lots between 7 and 9 acres. The only unknown is the ability to split off new parcels on a private road (Sesame Street). That would affect 2 lots.
    - **Winnebago Dock & Lift business plan for 3687 Fond du Lac Road, (004-00450-01)** The dock and lift business would be an approved use of the B-3 zoning. The only issue would be having an outdoor display area which would be a conditional use. The P&Z committee would support approval of an outdoor display**.**

**Motion (Chitwood/Sweeney) to adjourn at approximately 7.25 p.m. CARRIED**

Next Public Hearing and Workshop, August 3, 2020

Respectfully Submitted,

Thomas Coppola, P&Z Secretary