

ZONING COMMITTEE MEETING MINUTES

February 1, 2023 – 1:30 P.M.

Present: Heinecke, Cook, Kusilek, Rogers.
Zoning Office Staff: Gifford, Black, Collins.
Absent: Thompson.

Rogers called the meeting to order at 1:30 p.m. and Collins confirmed that proper posting of the notice was done in accordance with the Wisconsin Open Meeting Law. No public comment received.

#4. Minutes – The minutes of November 2, 2022 were presented; **motion:** (Heinecke/Kusilek) to approve the minutes. Motion carried.

#5. Edit List – No questions or comments.

#6. Draft Ordinance Updates – Gifford presented proposed Ordinance updates for committee consideration and incorporated committee suggestions.

#7. Loch Lomond Beach Club RV Use – Gifford presented information regarding RV use and potential changes in the area subject to Beach Club covenants.

#8. Discussion: Office Activities – Gifford presented a format for committee use and discussed upcoming depositions.

#9. Future Agenda Items: *Ordinance Amendments*

#10. Next meeting date: March 8, 2023 at 1:30 p.m.

#10. Chair declared the meeting adjourned at 3:08 p.m. by unanimous consent.

Kim Russell-Collins, Secretary

Marv Thompson, Committee Secretary

Minutes are not official until approved by the Zoning Committee