ZONING COMMITTEE MEETING MINUTES February 7, 2024 – 1:00 P.M.

Present: Thompson, Rogers, Heinecke, Cook, Kusilek. Zoning Office Staff: Gifford, Collins, Black. Others: Muench, Hodek.

Rogers called the meeting to order at 1:00 p.m., introduced committee members and staff, and Collins confirmed that proper posting of the notice was done in accordance with the Wisconsin Open Meeting Law.

#3. Agenda – Motion: (Kusilek/Cook) to approve the agenda. Motion carried.

#4. Public Comment - None

#5. Minutes – The minutes of October 27, 2023 were presented; **motion:** (Heinecke/Cook) to approve the minutes. Motion carried.

#6. Edit List – No questions or comments.

#7. Public Hearings-

(1:00 p.m.) Ernest L. & Amber R. Hall, owners; Town of Cedar Lake, Applicant – Town of Cedar Lake, RR to R-1, .5 acres

Rogers read the public notice and Gifford presented a file review. The applicant testified and Gifford provided a staff report. Public testimony was received and correspondence in favor was read into the record. **Motion:** (Rogers/Cook) to adjourn the hearing to Tuesday, February 13, 2024 at 5:30 p.m.; carried. Committee discussion.

#8. Next meeting date: February 13, 2024 at 5:30 p.m.

#9. Chair declared the meeting adjourned at 5:40 p.m. by unanimous consent.

Kim Russell-Collins, Secretary

Marv Thompson, Committee Secretary

Minutes are not official until approved by the Zoning Committee