Planning & Zoning Committee PLANNING MEETING

County Administration Building – 1st Floor Conference Room
May 8th, 2020
7:45 A.M.
* Meeting held via Zoom

PRESENT: Supervisors Tom Egan – Chairman, Maribeth Gabert, Robert Keller, Brian Defferding, Ben Joas. Brian O'Rourke – Land Use Planner, Cary Rowe – Zoning Administrator

1. <u>Approval of minutes from January 24th (Viewing), January 28th (Public Hearing), February 7th (Deliberative), February 7th (Planning Meeting), February 21st (Viewing), February 25th (Public Hearing) and April 29th (Public Hearing).</u>

Motion to approve the minutes by B. Joas. Seconded by B. Defferding. Motion carried 5-0.

There was no further discussion of this item.

- 2. Committee review and action to forward Town Zoning Changes to County Board.
 - C. Rowe provided a memo recommending forwarding a Town of Utica zoning change for Egan to County Board.

Motion to forward a Town of Utica zoning change for Egan to County Board by B. Joas. Seconded by B. Defferding. Motion carried 4-0-1 (T. Egan abstained)

C. Rowe provided a memo recommending forwarding a Town of Vinland zoning change for Tadych to County Board.

Motion to forward a Town of Vinland zoning change to County Board by M. Gabert. Seconded by R. Keller. Motion carried 5-0.

C. Rowe provided a memo recommending forwarding Town of Clayton Zoning Ordinance amendments to County Board.

Motion to forward Town of Clayton Zoning Ordinance amendments to County Board by B. Joas. Seconded by M. Gabert. Motion carried 5-0.

There was no further discussion of this item.

Motion to adjourn by M. Gabert. Seconded by B. Defferding. Motion carried 5-0.

Brian P. O'Rourke, AICP – Recording Secretary