

VILLAGE OF HONOR

MINUTES JANUARY 4, 2016

PRESENT; Doug Corner, Bruce Wildie, Chris Flynn, Bill Ward, Terri Corner.

GUEST PRESENT; Jeffie Jones.

- I. Meeting Opened, 3: 00 PM.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Motion by Bruce Wildie to approve the agenda as presented. Second by Doug Corner. Motion passed unanimously.
- IV. Approval of Minutes from December 7, 2015. Motion to approve the minutes as presented by Bruce Wildie. Second by Bill Ward. Motion passed unanimously.
- V. Public Input-Items on Agenda. None.
- VI. Replacement for Marty Lickteig. Jeffie Jones was presented by Doug Corner to fill Marty Lickteig's seat on the Planning Commission. She agreed and her name will be presented at the next Village Council meeting to appoint her as Commissioner.
- VII. Current Business.
  - A. Response from Lakes to Land Initiative. The Village of Honor and the Planning Commission will be back in the initiative participation thanks to Bill Ward's efforts and contacts. Bruce Wildie reported that there may be grant money available in the future, through L2L, to assist in zoning revisions.
  - B. Work on Residential Districts. Work was continued in revising and clarifying the residential districts in the village. Some numbers were changed, and specific uses will be ongoing in discussion as work progresses. Homework for Commission Members; keep ideas flowing on land uses, restrictions, specifications, boundaries of districts, etc.
- VIII. New Business.
  - A. Public Hearing for Feb. 1, 2016. Milhone/Taylor Motorcycle Engine Repair. Chris presented the site plan worksheet that the business owners will be submitting, along with the necessary fee, to hold the public hearing on the special land use issue. Commission Members should be conversant with the site worksheet and utilize the information for the public hearing and in order to make a final decision. The new owners should submit a completed application and site plan to the Planning Commission before scheduling the public hearing.
- IX. Public Input-Issues under Planning Commission jurisdiction. None.
- X. Adjourn. Meeting adjourned at 4:55 PM.

Respectfully Submitted, Terri Corner, Secretary.