## ADVISORY PLAN COMMISSION MEETING MINUTES 5-2-18

1. Call to order, Pledge of Allegiance
The meeting was called to order at 5:05 p.m.

## 2. Roll Call

Members in attendance: Pete Byvoets, Rich Jercich, Bob LeMay, Nick Meyer Absent members: Mike Gorman, Bill Powers, Doug Wickstrom

## 3. Consideration of Minutes

The dates for public hearings need to be amended before the minutes are considered at the next regularly scheduled APC meeting.

- 4. Committee Reports None
- Old Business Beach Protection Overlay District Ordinance
   Pete byvoets motioned to set for public hearing, seconded by Nick Meyer. Date and time to be included.

Bob LeMay recommended May 24, 2018 at 7 p.m. at the Community Center Gym. Bob has spoken to Shabica and Associates and this was a date Shabica said they could be present. Shabica will give a presentation about the rationale for the Ordinance and answer questions.

Nick Meyer motioned to amend the original motion to include 7 p.m. on May 24 2018 at the Community Center Gym. Seconded by Pete Byvoets. All in favor, the motion carried.

Chris Willoughby mentioned the four other Ordinances set for public hearing at the regularly scheduled May APC meeting, including Toter, View Protection, Repeal of Duplicative Sections of 154, and Height Ordinances.

Pete Byvoets motioned to set the next regularly scheduled APC meeting and four public hearings on the regularly scheduled date of May 21, 2018 to be held at the Town Hall. Nick Meyer seconded. All in favor, the motion carried.

Notices will include the location when they are published. The public hearing of only the Shoreline Protection Ordinance will be held on May 24, 2018 at 7 pm at the Community Center Gym.

- 6. New Business None
- 7. Public Hearings None
- 8. Adjournment

Motion to adjourn by Nick Meyer, seconded by Bob Lemay. The meeting unanimously adjourned at 5:11 p.m.

Minutes Approved by: APC Chairman Robert Lemay

Minutes Approved by:

APC Secretary Margaret Collins

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