

Zoning Commission

Regular Meeting

March 6, 2014

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Ch. Nehrenz called the meeting to order at 7:00 p.m.

Roll Found: Nehrenz, Powell, Kman, Kamps and Dermody present. Also present was Trustee Catherwood and Zoning Inspector Schaefer

Ch. Nehrenz noted that Mr. Spellman was sick and Ms. Siarkowski is running late and may or may not be able to make the meeting. He noted that Mr. Kamps and Ms. Dermody move up to regular members for tonight's meeting.

Ch. Nehrenz asked if everyone had a chance to review the minutes from the Regular Meeting held February 6, 2014 and if there were any comments. There were no comments.

Ch. Nehrenz asked for a motion to approve the minutes of the Regular Meeting held on February 6, 2014. Mr. Kman moved and Ms. Dermody seconded.

Vote: Nehrenz – yes, Powell – yes, Kman – yes, Kamps – Abstain, Dermody – yes

Old Business:

- Ch. Nehrenz discussed Wind and Outdoor Woodburning Furnaces regulations and noted there were some suggestions to review. Trustee Catherwood noted that the county has not completed what would be the standard for the county but noted that Ms. Hirsh would be willing to come to a meeting to discuss it. She also noted that what is in their possession is a good starting point and they should review them prior to the next meeting.
- Ch. Nehrenz discussed the Master Policy Plan. Mr. Kman noted he attended a presentation last week on Master Policy Plans. Trustee Catherwood noted she has the power point presentation from that meeting. Trustee Catherwood ran through the presentation and noted she would send it to the Board members so they can have it in their possession. Ch. Nehrenz asked if it made sense to consider the new plan a 20 year plan in lieu of a 10 year plan. Trustee Catherwood noted it is worthy of discussion. She noted that they would like to have a steering committee in place by July or August of this year and also have the RFP responses in around that same time so a facilitator can be decided on by the steering committee at that time.
- Zoning Inspector Schaefer distributed comments for consideration for revisions to the Hinckley Zoning Regulations book. Ch. Nehrenz asked the Board to review all the items prior to the next meeting so they can be discussed at that time.

New Business:

- There were no new items discussed.

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Vice-Chairman's Report

- There were no items reported.

Chairman's Report:

- There were no items reported.

Board Member's Report:

- There were no items reported

From the Floor:

- Trustee Catherwood shared a preliminary drawing for a new fire station to replace the current station.

Ch. Nehrenz noted that the next Regular Meeting will be held April 3, 2014 at 7:00pm.

Ch. Nehrenz asked for a motion for adjournment of the Regular Meeting. Ms. Dermody moved and Mr. Kamps seconded.

Vote: Nehrenz – yes, Powell – yes, Kman – yes, Kamps – yes, Dermody – yes

Meeting was adjourned at 8:15 p.m.

Todd Gienger, Recording Secretary

Minutes Approved: _____, 2014

John Nehrenz, Chairman

(Absent)
Karen Siarkowski, Vice Chairman

Calvin Powell, Member

(Absent)
William Spellman, Member

Mel Kman, Member

Jim Kamps, Alternate Member

Diane Dermody, Alternate Member