

Meeting of the Windemere Planning Commission - April 9th, 2019

The meeting was called to order at 6:30 PM by Clerk, Scott Danelski. Others present were members Clair Strandlie, Dianna Sandstrom, Tom Albrecht, Cindy Carlson, and Zoning Administrator Phill White. Absent member Gary Pelton.

REORGANIZATION :

The clerk called for nominations to appoint a chairperson. Clair Strandlie was nominated. No other nominations were made. Motion by Sandstrom, seconded by Carlson to appoint Clair Strandlie as the Chair of the Windemere Township Planning Commission for 2019. Motion passed, 4 Aye – 0 Nay.

The Chairman call for nominations to appoint a vice-chairperson. Dianna Sandstrom was nominated. No further nominations were made. Motion by Albrecht, seconded by Carlson to appoint Dianna Sandstrom as the Vice-Chairperson of the Windemere Township Planning Commission for 2019.

Motion passed, 4 Aye – 0 Nay.

NEW MEMBER :

Chairman Strandlie welcomed new Planning Commission member Cindy Carlson and also welcomed Phill White to his new position as the Windemere Township Zoning Administrator.

AGENDA :

Chairman Strandlie called for approval of the agenda. Motion by Carlson, seconded by Sandstrom to approve the agenda as submitted. Motion passed, 4 Aye – 0 Nay.

METTING MINUTES :

The meeting minutes from the January 8th, 2019 Planning Commission meeting could not be located. Approval of the meeting minutes from the 1/8/19 meeting tabled until the next Planning Commission meeting which will be held Tuesday June 11th, 2019.

PUBLIC COMMENT :

None.

ZONING DEPARTMENT REPORT :

The Zoning Department received one application for a zoning permit since the last meeting. A Board of Adjustments public hearing will be held on Thursday April 25th, 2019 6:30 PM for the Nelson Property located on Sturgeon Lake.

OLD BUSINESS :

None.

NEW BUSINESS :

Cindy Carlson inquired about whether there was a job description for the members on the Windemere Planning Commission. Cindy was directed to page 88 of the Windemere Township Zoning Ordinance (2015) document for the position description. Cindy also inquired as to whether the sign on the Windemere town hall could be repaired. Cindy will bring up the topic at the next Windemere township regular monthly board meeting to be held on 4/11/19.

ADDITIONAL DISCUSSION :

None.

Motion made by Albrecht, seconded by Carlson to adjourn the meeting at 6:59 PM.

Motion passed, 4 Aye – 0 Nay.

RESPECTFULLY SUBMITTED :

Scott Danelski, Clerk

APPROVED :

Clair Strandlie, Chairman