

**MINUTES
TOWN OF EAGAR
PLANNING AND ZONING COMMISSION
WORK SESSION
OCTOBER 15, 2009
EAGAR TOWN HALL**

**PRESENT:
LEON HAMBLIN
JOE SITARZEWSKI
AARON LESUEUR
DAVID ROHLADER
GARY CRESSY
TIM RASMUSSEN**

**STAFF:
BRUCE RAY
ELECIA HENDERSON**

- ITEM 1 WELCOME-COMMISSIONER HAMBLIN WELCOMED ALL PRESENT
- ITEM 2 ROLL CALL- COMMISSIONER LESUEUR, COMMISSIONER RASMUSSEN, COMMISSIONER HAMBLIN, COMMISSIONER CRESSY, COMMISSIONER SITARZEWSKI, AND COMMISSIONER ROHLADER WERE PRESENT. COMMISSIONER DASHOFY WAS UNEXCUSED.
- ITEM 3 PLEDGE OF ALLEGIANCE –LED BY COMMISSIONER HAMBLIN
- ITEM 4 INVOCATION-BY COMMISSIONER HAMBLIN
- ITEM 5 ADMINISTRATION OF LOYALTY OATH TO NEW COMMISSIONS GARY CRESSY AND TIM RASMUSSEN-BY ELECIA HENDERSON, CLERK
- ITEM 6 PUBLIC COMMENTS - THERE WERE NO PUBLIC COMMENTS
- ITEM 7 CONSIDERATION OF MINUTES FROM 9/17/2009. COMMISSIONER ROHLADER MOVED TO ACCEPT THE MINUTES AS WRITTEN, COMMISSIONER LESUEUR SECONDED, MOTION CARRIED UNANIMOUSLY.
- ITEM 8 NOMINATION AND ELECTION OF VICE CHAIR FOR THE PLANNING AND ZONING COMMISSION. (THE VICE CHAIR WILL SERVE AS CHAIR FOR 2010.)- COMMISSIONER LESUEUR NOMINATED COMMISSIONER ROHLADER, COMMISSIONER HAMBLIN SECONDED THE NOMINATION, NO OTHER NOMINATIONS WERE MADE. THE VOTE WAS UNANIMOUS AND COMMISSIONER ROHLADER WAS ELECTED VICE CHAIR.
- ITEM 9 DISCUSSION ON CONSIDERATION OF REQUIRING A CONDITIONAL USE PERMIT FOR MORE THAN FOUR DOGS ON A PROPERTY PRIOR TO A KENNEL PERMIT BEING ISSUED BY THE POLICE DEPARTMENT. – AFTER SOME DISCUSSION THE COMMISSION REQUESTED MR. RAY TO BRING A DRAFT OF AN ORDINANCE TO THE NEXT MEETING FOR DISCUSSION.
- ITEM 10 DISCUSSION OF COMBINING OF LOTS IN AN APPROVED SUBDIVISION.- THIS ITEM WAS TABLED UNTIL NEXT MEETING TO GATHER MORE INFORMATION
- ITEM 11 APPOINTMENT OF A COMMISSIONER TO SERVE ON THE TOWN OF EAGAR DESIGN REVIEW BOARD.- COMMISSIONER SITARZEWSKI VOLUNTEER TO SERVE ON THE DESIGN REVIEW BOARD.

- ITEM 12 REPORTS- COMMISSIONERS SITARZEWSKI, CRESSY, ROHLADER AND RASMUSSEN
REQUESTED THE COMMUNITY DEVELOPMENT MONTHLY REPORT TO BE SENT TO THEM
ELECTRONICALLY.
- ITEM 13 ADJOURNMENT- MEETING ADJOURNED AT 7:47 PM

Administrator

Chair