

January 23, 2012

## JESSENLAND PLANNING AND ZONING

### Minutes

1. Review and approve minutes of December meeting (Doug/Deb)
2. Approve agenda with addition to 'Requests' of Thomas Graham's OTC permit. (Doug/Deb)
3. Requests:

Over the Counter: Graham – annual renewal of aggregate mining (Doug/Jeff, approved)

Conditional Use:

Variance:

Other:

4. Action:
5. Other business:

Doug reported that the Town Board would like p&z to continue looking into the county's double dipping and that a meeting concerning this subject should be set up with the other townships in the county that have their own p&z. Martha will set up such a meeting with Kelso Twp. and Faxon Twp.

Martha reported on the process of making an amendment to the ordinances. First, p&z holds a public hearing. Then they report their findings to the Town Board with a recommendation, and then the Town Board votes on the amendment. The amendment put forth by Jeff and 2<sup>nd</sup> by Deb, to add term limits to the Board of Adjustment so that the maximum a person could serve on the BOA consecutively would be for 3-3year terms, was approved and will be considered at a public hearing February 27, 2012 at 7p.m.

Clustering will be discussed at the next meeting. Doug will bring what information he has concerning clustering.

6. Adjourned: (Jeff/Deb)
7. Next regular meeting: February 27, 2012, starting immediately after the 7:00p.m. public hearing

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Doug Thomas, Clerk

Commission Members Present: Deb Boettcher, Tim Spletzer, Doug Thomas, Jeff Erickson