

**MINUTES  
GREEN LAKE TOWNSHIP PLANNING COMMISSION MEETING  
AUGUST 24, 2009**

Call to order: At 6:30 PM by Vice Chair McDonald

Roll Call: Hugo Karle, David Pennington, Elizabeth Disbrow, Chris Hintz, Jon Schuster, and Pat McDonald were present.

Approval of the agenda: Motion made by Pennington and seconded by Disbrow to approve the agenda as presented. Motion carried.

Also present was Krysti Baker, Zoning Administrator and Leslie Sickterman, Planner.

There was 1 member of the public present.

Approval of the minutes: Motion made by Karle and seconded by Pennington to approve the minutes of the July 27, 2009 meeting as presented. Motion carried.

Conflicts: None stated.

Unfinished Business:

Master Plan Review

Sickterman presented changes to the Goals and Objectives portion of the Master Plan. There was discussion about HUD and BOCA home standards. Sickterman presented the Zoning Plan. The Planning Commission talked about scenarios to see if the Zoning Plan allowed for appropriate rezoning.

There was discussion on if the Village Plan should be incorporated throughout the Master Plan or be one section. Sickterman and Baker are going to work on incorporating the Village Plan into the Master Plan.

Election of Chair and or Vice Chair

Motion made by Disbrow and seconded by Pennington to amend the bylaws to allow Vice Chair to act as Chair until a new Chair is appointed instead of the Vice Chair automatically becomes Chair if the Chair resigns. Motion carried.

Discussion: There was none.

Public Input: There was none.

Adjournment: Motion made by Karle and seconded by Schuster to adjourn at 7:09 PM. Motion carried.

Minutes respectfully submitted by Sara Kopriva