

**Village of Reese
Planning Commission Meeting Minutes
Monday, August 07, 2017**

Call to Order: Chairman Hill called the meeting to order at 7:00pm with the Pledge of Allegiance to the Flag.

Roll Call: Mike Kelly, John Hill – Chairman, Devin Elbers (arrived 7:15pm), Pete Bouvy, John Berchtold – Village Manager, Tim Bang – Secretary

Absent: Steve Rohloff

Guests: Ron Avery, Bob Gollin, Mary Hatchard, James Stockmeyer

Approval / Adjustments to the Agenda: Motion by Kelly and 2nd by Bouvy to accept the Agenda as printed. Motion carried unanimously.

Adoption of Minutes of Monday June 07, 2017: Motion by Bouvy and 2nd by Kelly to accept the minutes of Monday, June 05, 2017 as printed. Motion carried unanimously.

Public Comment: Representatives Bob Gollin, Mary Hatchard and James Stockmeyer for the Village of Reese Landlords where present to discuss the proposed “Rental Ordinance” for the Village. They were informed that the motion from the Village Council stated that the proposed “Rental Ordinance” would be sent back to the Planning Commission and no action would be taken on the matter until the January 2018 meeting. Planning Commission did state that any information from the landlord representatives would be greatly appreciated.

Public Hearing: None

Old Business: None

New Business:

- a) **Structure Square Footage Formula:** It has been noted that there are two different formulas being used to determine structure square footage in the Village of Reese. Discussion was held and recommendation was made to review both formulas and come to an agreement as to which one will be used in the Village of Reese. John has been requested to gather information on both formulas for review at the next meeting.
- b) **“Zoning Lot”:** Following a conversation with Doug Piggott it was noted the Planning Commission should consider adding a new definition of “zoning lot” to the Zoning Ordinance. John is to contact Doug for a copy of the zoning lot definition that would work for the Village of Reese for review at the next meeting.

Motion by Bouvy and 2nd by Kelly to add zoning lot definition once approved to Chapter 36 – Zoning of the Reese Municipal Code. Motion carried unanimously.

Items for Next Agenda:

- a) Structure Square Footage Formula
- b) Zoning Lot Definition
- c) Temporary Structures – Carports

Next Meeting: First Monday in September falls on Labor Day Weekend so the meeting will need to be rescheduled.

Adjournment: Motion by Bouvy and 2nd by Elbers to adjourn the meeting at 8:00 p.m. Motion carried unanimously.

Respectfully Submitted,

Tim Bang - Secretary