Village of Bear Lake Planning Commission September 13, 2016 Village Hall Approved Minutes

Meeting called to order at 5:01 by Chairperson, Farfsing

Pledge of Allegiance was said by all.

Roll Call: Barb Farfsing, Chairperson, Cindi McPherson, Secretary, Jackie Johnson and Jackie Griffith **Absent:** Jeff Bair

Adoption of agenda: Motion was made by Johnson to adopt the agenda, seconded by Griffith, approved by all, motion carried

Approval of minutes: Motion was made by McPherson to approve the minutes from August 16, 2016 seconded by Griffith, approved by all, motion carried.

Recognition of visitors: No visitors

Visitor comment:

Old Business:

- Garage/Yard Sale Ordinance & Blight Ordinance Reviewed & discussed and tabled
- Kayak/Canoe launch (AES) waiting on property owner to decide on property.
- Fishing Pier (AES) DNR /Rec grant.
- Rec Plan No report from Griffith
- #LOVE Bear Lake positive talk on this facebook site
- Tier Deck discussed under New Business: Goal List
- Flower gardens & ? discussed under New Business; Goal List.
- Empty lots & roofless buildings this falls under Village's Ordinance; Blight, Junk and Dangerous Buildings Ordinance.
- Village Insurance McPherson reported; Bear Lake Lions Club has insurance during Bear Lake Days.
- Water/Well site usage discussed under New Business; Goal List

New Business:

• Goal setting for projects – discussion on each project and timelines.

Public Comments: None

Next meeting; October 11, 2016 at Bear Lake Village Hall @ 5pm Adjourned at 6:30pm

Respectfully submitted by Cindi McPherson