

# Village of Bear Lake Planning Commission

June 13, 2017

Village Hall

Approved Minutes

The meeting called to order at 6.00pm by Chairperson, Barb Farfsing

Pledge of Allegiance was said by all.

**ROLL CALL:** Barb Farfsing, Cindi McPherson, Myrna Walter, Bill Beaver and Jeff Bair

## **ADOPTION OF AGENDA:**

Motion was made by Beaver adopt the agenda with addition, seconded by McPherson.  
Motion carried

Yays: 4

Nays: 0

Addition: Under New Business add "Future".

## **APPROVAL OF May 9, 2017 MEETING MINUTES**

Motion was made by Walter to approve the April 2017 Organizational Meeting Minutes, seconded by Farfsing. Motion carried

Yays: 4

Nays: 0

**PUBLIC COMMENT:** None

## **OLD BUSINESS:**

- Review of Planning Commission By-Laws, corrections were made.
  - Motion to accept & approve the Planning Commission By-Laws with changes was made by Walter, seconded by McPherson. Motion carriedYays: 4  
Nays: 0  
By-Laws will be presented to Bear Lake Village Council for approval.
- Review of Definitions for Zoning Ordinance.
- Medical Marijuana retail discussion. Two different parties were asked to attend & give their opinions, neither showed up. It was decided by the Planning Commission not to take further action.

## **NEW BUSINESS**

- Future: Discussion,
  - Reed building next to the burned down Odd Fellows is now done.
  - Looking 5 years in to the future, we will look at all projects in progress and new possible projects

**Public Comments:** None

**Correspondence:** None

**Commissioners comments:**

Beaver wanted an update on the Kayak/Canoe Launch; application is in and we should hear something at the end of August 2017.

Next meeting; July 18, 2017 at Bear Lake Village Hall @ 6pm

Adjourned at 6:58pm

Respectfully submitted by Cindi McPherson