

Planning & Zoning Committee  
**PLANNING MEETING**  
County Administration Building – 3<sup>rd</sup> Floor Conference Room  
April 5<sup>th</sup>, 2019  
7:45 A.M.

PRESENT: Supervisors Maribeth Gabert, Robert Keller, Brian Defferding, Ben Joas. Jerry Bougie – Planning Director, Brian O'Rourke – Associate Planner, Cary Rowe – Zoning Administrator.

EXCUSED: Supervisor Tom Egan

1. Approval of minutes from March 8<sup>th</sup> (Planning Meeting), March 22<sup>nd</sup>, 2019 (Viewing).

Motion to approve the minutes by B. Defferding. Seconded by B. Joas. Motion carried 4-0.

There was no further discussion of this item.

2. Committee review and action to forward Town of Winchester Ordinance Amendments to County Board.

C. Rowe provided a memo recommending forwarding Town of Winchester zoning ordinance amendments to County Board.

Motion to forward the Town of Winchester zoning ordinance amendments to County Board by B. Joas. Seconded by B. Defferding. Motion carried 4-0.

There was no further discussion of this item.

3. Committee review and action to forward town zoning changes to County Board.

C. Rowe provided a memo to the Committee recommending forwarding a Town of Clayton zoning change for JJJ2 LLC to County Board.

Motion to forward a Town of Clayton zoning change for JJJ2 LLC to County Board by B. Defferding. Seconded by B. Joas. Motion carried 4-0.

C. Rowe provided a memo to the Committee recommending forwarding a Town of Utica zoning change for Culver to County Board.

Motion to forward a Town of Utica zoning change for Culver to County Board by B. Defferding. Seconded by B. Joas. Motion carried 4-0.

There was no further discussion of this item.

Motion to adjourn by B. Defferding. Seconded by B. Joas. Motion carried 4-0.

Brian P. O'Rourke, AICP – Recording Secretary