

**PLANNING AND ZONING COMMISSION
Special Meeting**

3:30 P.M.

Wednesday, August 16, 2023

Present: Steve VanHouse
Nelson French
Wade LeBlanc
Richard DeRosier

Absent: Mike Johnson

Lana Fralich, City Administrator
Gary Thompson, Zoning Administrator
David Drown, City Planner
Karsten & Ellen Hogenson

VanHouse called the special meeting to order at 3:40 p.m. The purpose of the meeting is to review and take action on the additional lot splits relating the Boathouse Bay Subdivision.

A public hearing was held previously and comments have been noted. VanHouse called for any other discussion.

Motion by LeBlanc, second French to recommend new lot splits of Lot 3, Block 5, Silver Bay Business Park Southeast, Lot 3, Block 5, Silver Bay Business Park North, Lot 6, Block 4, Lot 1, Block 5 Silver Bay Business Park, Lot 1, Block 5, Silver Bay Business Park, Lot 1, Block 7, Silver Bay Business Park, Lot 6, Block 4, Silver Bay Business Park Parcel A, and Lot 6, Block 4, Silver Bay Business Park Parcel B to Council for approval. MOTION CARRIED.

There was discussion regarding the City Council Special Meeting to be held on August 17th.

Motion by LeBlanc, second French to adjourn at 3:42 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson