



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

March 20, 2014
Stratton

Present: Chairperson Dick Stratton, Commissioners Jan Johnston, Jeff Jochums, Bennet Yen, Jeff Kendall (tardy)

Excused: Planner Mona Green

Staff: Deputy Clerk Angela Kulp

Guest: Mayor Rick Leider

Chairperson Stratton called the meeting to order at 7:05pm.

Minutes: Chairperson Stratton moved to approve the February 27, 2014 minutes as written. Commissioner Jochums seconded. Vote: 4 For, 0 Against. Motion carried.

The Commission welcomed Mayor Leider, and the newest commissioner, Bennet Yen. Deputy Clerk Kulp noted the Council has just confirmed Commissioner Yen to complete Hank Heckendorn's term, filling all vacancies.

Old Business: There was no old business to discuss at this time.

New Business: As Planner Green was out of town and agreed the Comp Plan discussion could wait until the next meeting, Deputy Clerk Kulp asked Mayor Leider to address the Commission.

Mayor Leider thanked the commissioners for serving in this important role in developing the town's land use regulations, and noted he is a stickler for efficiency.

Then he explained that as part of the Council's long-range strategic plan, they are discussing the potential of adding a Town Hall. Mayor Leider asked the commission to consider thoughtfully, with Planner Green's guidance, any zoning issues that may need resolved in order to accommodate this community gathering spot.

Mayor Leider noted the Council is also considering a cell tower on top of the water tower, instead of a tall, freestanding monopole, which would be a good revenue source to fund a Town Hall. He noted outreach to residents has begun, but there is still much discussion ahead before making any decisions on either topic. Dialogue with Mayor Leider allowed for commissioners' questions, which included learning the water tower lot's history, along with potential Town Hall locations, purposes, size, funding, zoning and WABA's possible involvement.

Adjourn: Chairperson Stratton moved to adjourn the meeting and Commissioner Johnston seconded. Meeting adjourned at 7:35pm. Vote: 5 For, 0 Against. Motion carried.

Next Meeting: Commissioner Jochums will host the next meeting at his home on Thursday, April 17, 2014, 7:00pm.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk