| MEETING (ENTITY) DATE: 1/14/20 | |
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| CALL: APPROVAL OF MIN PLANNING: APPROVAL OF AGE | RKL ☑ LOEST ☑KETTERING ☑ HUMMEL ☑NELSON ☑WELSH ☑CLARK UTES: MOTION BY: Hummel SECOND BY: Loest BARKL ☑ LOEST ☑KETTERING ☑ HUMMEL ☑ NELSON ☑WELSH ☑CLARK |
| AGENDA ITEM: ADDRESS/LEGAL: COMMENTS: | Discussion on definitions, including "utility facilities" and "large wind energy conversion systems" None |
| COMMENTS. | |
| MOTION: | No Action Taken |
| APPROVAL: PLANNING: | MOTION BY: SECOND BY: □ BARKL □ LOEST □KETTERING □ HUMMEL □ NELSON □WELSH □CLARK |
| AGENDA ITEM: ADDRESS/LEGAL: | Discussion on setbacks, lot sizes, and residence requirements in Article 5 |
| COMMENTS: | None |
| MOTION: | No Action Taken |
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| AGENDA ITEM: | Discussion on other potential ordinance changes |

| COMMENTS: | None |
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| AGENDA ITEM: | Request for maps from BY Water |
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| COMMENTS: | Director Vetter – request has been submitted |
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| ADDRESS/LEGAL: | Tubic Comment |
| | Moth Commun. |
| COMMENTS: | Matt Conway |
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