

**Town of Santa Claus
Advisory Planning Commission**

Date: 9/16/2024, Meeting called to order: 5:30 pm CT

Members Present: J. Stillman, R. Luthy, B. Warran, R. Goffinet, R. Boehm, R. Grundhoefer, K. Burke

Members Absent:

Also Present: Atty. K. Patmore, Z.A. T. Hays

Minutes for review: Luthy presents for consideration a set of three-minutes records from May 2024, July 2024, and August 2024, to be approved individually.

Minutes from May 2024: Burke motions to approve minutes as written, and Warran seconds. Motion carries.

Minutes from July 2024: Boehm motions to approve minutes as written, and Goffinet seconds. Motion carries.

Minutes from August 2024: Burke motions to approve minutes as written, and Boehm seconds. Motion carries.

Old Business: A question is posed to the commission- GCM Properties is requesting a "pass" on having a completed plat prior to setting a hearing date.

A consensus of the commission is that there is no confidence among commission members that a completed plat would be prepared prior to any special meeting.

Commission President posits a hearing set for the October meeting. Attorney counters "...Per ordinance, plat must be reviewed at the previous months' meeting..."

Commission President asks, do we follow the letter of the ordinance, there-by reviewing in October for November hearing, or vary procedure by reviewing plat at the beginning of October, ultimately setting a hearing on the scheduled meeting date?

Member Burke motions to follow the town's Zoning and Subdivision Ordinance requirements. Goffinet seconds, and the motion carries.

New Business: Relating to a complaint about chicken rearing in Holiday Village, Commission President reiterates Section 5.02.050 Noises, of the zoning ordinance which states in part "...it is unlawful to harbor animals which...habitual howling, barking...or other noises...shall cause an unreasonable annoyance..." No action taken.

There being no other business before the APC Grundhoefer made a motion to adjourn. The motion was seconded by Warran and unanimously passed. Adjournment is at 6:10 pm.



President Jeff Stillman



Vice-President Kevin Burke



Secretary Russ Luthy Date 10.21.2024

Member Randy Boehm

Member Robert Grundhoefer



Member Brian Warran



Member Richard Goffinet