**Village of Cement City**

**Planning Meeting Minutes**

October 18, 2011 7:00 p.m. Village Hall Planning Meeting

The regular meeting of the Planning Commission was called to order at 7:00 p.m. Attendance: 0 Citizens present. Members present: Eric Wittenburg, Gary Querfeld, Mel Cure, Dave Vescelius, and Carol Ladd.

Complaints-None.

Public Participation-None.

**Old Business**- the Commission continued discussion on council pay to bring it in line with surrounding municipalities and to encourage future participation. Wittenberg surveyed surrounding municipalities and reported that presidents are making $100/meeting and councilmen around $65/meeting. Commission agrees to recommend $75/meeting for acting president, and $50/meeting for councilmen, with a maximum of 20 paid meetings per year.

**New Business**-Per review of the current zoning manual and posted zoning map, the commission decided to organize existing maps and to make map updates a priority. The current map shows a large industrial area, which is believed incorrect. The cemetery also needs to be added to the map. Querfeld suggests zoning the lakefront area as a TIFT area for future growth and income.

The commission has requested a bulletin board or cork stripping in the Planning Meeting Room in order to display maps.

**Good & Welfare**

Next meeting set for Tuesday, December 6th at 7:00 p.m. Meeting adjourned at 8:00 p.m.

Submitted by Carol Ladd, Clerk Approved by Eric Wittenberg, Chair