GRANT COUNTY AREA PLAN COMMISSION GRANT COUNTY OFFICE COMPLEX Minutes

June 19, 2017

7:00 PM

1. Call to Order

Mr. Bothwell called the meeting to order at 7:00 PM with all members present except Mr. Burton, Mrs. Clupper, Mr. Monroe and Mr. Nuckols.

2. Approval of Minutes

Following prayer by Mr. Bonham and the Pledge of Allegiance, Mr. Briede moved, Mr. McWhirt seconded a motion to approve minutes of the May 1, 2017 meeting as presented. All aye. Motion carried.

3. Current Business

3.1 Public Hearings

Docket #01TA-17 (**Public Hearing**) revision Amending AWZO Chapter 94. Mr. Bothwell opened the public hearing noting that action following the hearing, if any, would be a recommendation to the Grant County Commissioners as a) favorable; b) unfavorable; or c) no recommendation as per code. Mr. Bothwell asked Mr. Strange to read the proposed amendment. Following the reading it was noted proof of publication was on file. No proponent or objector spoke when invited to do so. Noting no participation Mr. Bothwell closed the public hearing and opened the floor to questions and/or comments from the Grant County Area Plan Commission. All comments received were supportive.

Amendments attached. Proof of publication filed. Mr. Strange reviewed the proposed amendments and answered comments from the board.

3.2 Recommendation motion

Mr. Briede moved and Mrs. Owen seconded a motion to send the amendments to the Grant County Commissioners for action with a favorable motion. All aye. Motion carried.

4. Correspondence and other business

4.1 No new correspondence was noted. Mr. Treon requested assistance in cleaning up a demolition site in Fairmount.

4.2 No one in the audience spoke on any issue when invited to do so.

5. Adjournment

Business completed Mr. Bothwell adjourned the meeting at 7:50 PM.

Robert J. Bothwell, APC President