**COMMITTEE:** ZONING—ZONING CHANGES

**DATE:** THURSDAY, MAY 5, 2022

**TIME:** 4:30 PM

**PLACE:** FOREST COUNTY BOARD ROOM

**CALL TO ORDER**

Chairman Ron Karl called the meeting to order at 4:40 p.m. and read the agenda

**ROLL CALL**

Present: Ron Karl, Scott Goode, Mike Miller and Brian Piasini.

Absent: Lloyd Fulcer

Others Present: Jeannie Fannin and Paul Geroux

**APPROVAL OF AGENDA**

Motion by Brian Piasini to approve the agenda, second by Mike Miller, All present voting (AYE). Motion

Carried

**CONFIRM COMPLIANCE WITH OPEN MEETING REQUIREMENTS**

Notice was published in the Forest Republican for two weeks. The notice was also posted on the east and west doors of the courthouse.

**INFORM THE PUBLIC OF HEARING PROCEDURES (time for each speaker)**

Ron Karl informed the public that each speaker would be given 5 minutes to speak.

**OPEN THE PUBLIC HEARING**

Motion by Mike Miller to open the public hearing, second by Brian Piasini. All present voting (AYE). Motion carried.

**READING OF THE PROPOSED CHANGES**

Jeannie Fannin read the proposed changes.

**COMMENTS FROM THE PUBLIC**

There were no comments from the public

**FINAL QUESTIONS FROM THE COMMITTEE**

No further questions from the committee

**MOTION TO CLOSE THE PUBLIC HEARING**

Motion by Mike Miller to close the public hearing, second by Scott Goode. All present voting (AYE). Motion carried

**DELIBERATION AND DECISION, ANNOUNCE DECISION.**

Motion by Scott Goode to approve the changes as written and forward to the regular zoning meeting, second by Brian Piasini. All present voting (AYE). Motion carried.

**ADJOURN**

Motion by Mike Miller to adjourn second by Scott Goode. All present voting (AYE). Motion carried.

**These minutes are not official and are subject to change. They will be officially approved at the next scheduled Zoning meeting.**