

**Indian Lake Planning Commission  
Meeting Minutes  
January 06<sup>th</sup>, 2020**

Meeting called to order by Vice Chairman Hollern at 7:04 PM.

Present – Scott Hollern, Chris Keiser, Tom Wozniak, Fred Jones

Absent – Cheryl Hohman

Guests – Bob Hanson

Minutes of the May 5<sup>th</sup> 2019 meeting were reviewed. Motion by Tom Wozniak to approve, seconded by Fred Jones, all ayes, motion approved.

**Old Business:**

No old business

**New Business:**

Vacant Planning Commission Chairman – Cheryl Hohman can no longer serve as Chairman to the Planning Commission. Scott Hollern volunteered to assume Chairman position. Chris Keiser motioned to approve Scott Hollern as Planning Commission Chairman, Fred Jones seconded, all ayes.

Vacant Planning Commission Vice Chairman – As Scott Hollern has assumed the position of Chairman to the Planning Commission, he can no longer serve as Vice Chairman. Chris Keiser volunteered to assume the Vice Chairman position. Scott Hollern motioned to approve Chris Keiser as Planning Commission Vice Chairman, Fred Jones seconded, all ayes.

Planning Commission Alternates – To ensure that the Planning Commission has always has a quorum to vote on important issues, Scott Hollern suggested the Planning Commission appoint alternates to serve when regular members are unavailable. He suggested Pamela Tadken, Richard Stern and Bob Hanson. Chris Keiser motioned to appoint Pamela Tadken, Richard Stern and Bob Hanson as Planning Commission Alternates, Tom Wozniak seconded, all ayes.

Santee Subdivision – After reviewing the map and letter submitted by Musser Engineering for the Santee Subdivision, the Planning Commission determined that the subdivision is in compliance with Ordinance 144. Chris Keiser motioned to recommend to the Borough Council to approve the subdivision, Scott Hollern seconded, all ayes.

Planning Commission Meeting Schedule – Chairman Hollern queried the Planning Commission regarding the current meeting schedule. After discussion, Chris Keiser motioned to keep the Planning Commission meeting schedule as-is, Fred Jones seconded, all ayes.

Motion to adjourn by Chris Keiser, seconded by Fred Jones, all ayes, meeting adjourned at 7:32 PM.

Respectfully submitted:

Christopher Keiser, Recording Secretary