

**VILLAGE OF GRAND BEACH
PLANNING COMMISSION MEETING
MINUTES
SEPTEMBER 22, 2022**

1. Call to Order – 7:35 PM EST – Grand Beach Village Hall

Robert Kegan – Present

James Bracewell – Present

Laurie Roche – Present

Frank Giglio – Present

Harry Walder – Absent

2. Adoption of Agenda

Bracewell moved to adopt, seconded by Kegan

Role Call Vote:

Frank Giglio – Aye

Laurie Roche – Aye

James Bracewell – Aye

Robert Kegan – Aye

Motion carried 4-0

3. Approve Meeting Minutes, June 23, 2022

Giglio moved to adopt, seconded by Bracewell

Role Call Vote:

Laurie Roche – Aye

James Bracewell – Aye

Robert Kegan – Aye

Frank Giglio – Aye

Motion carried 4-0

4. Unfinished Business

a. Master Plan Updates

Laurie Roche has been gathering information in preparation for issuing an RFP for a new Master Plan.

b. Changes to Fence Regulations in the Zoning Ordinance

Jim Bracewell summarized changes to the fencing ordinance which would require 4' minimum, 5' maximum, fencing around a backyard with a pool.

5. New Business

a. Car Tent/Canopy

In the dispute over a “Car Tent/Canopy” that had been installed on a Grand Beach property, it was determined that the “Car Tent/Canopy” violated village ordinances and would need to be removed.

b. Annual Election of Officers 2022-2023

Robert Kegan was nominated for Secretary by Roche, and seconded by Giglio
Laurie Roche was nominated for Chairwoman by Bracewell, and seconded by Kegan
Frank Giglio was nominated for Vice Chairman by Roche, and seconded by Bracewell

c. Schedule 2022-2023 Meetings

Meetings were scheduled to take place on Thursday evenings at 7:30 ET on the following 2023 dates:

January 26th, April 27th, July 27th, October 26th

d. Prepare Planning Commission Annual Report to Village Council

Members reviewed, approved, and signed the annual report prepared by Roche.

6. Public Comments – General

Complainants in the matter regarding a neighbors “Car Tent/Canopy” were in attendance. Discussion was had around the removal of their neighbor’s “Car Tent/Canopy” in regard to the decision-making process, legal issues, and timeline.

Kegan asked the group about the Master Plan RFP process and suggested the process include a detailed survey of the community’s wants and needs, as well as a detailed internal survey of existing assets. Kegan suggested a “wish list” with projected costs be developed internally.

7. Adjournment

Bracewell moved to Adjourn at 8:42 ET, Roche seconded to adjourn. The motion carried unanimously 4-0.

Respectfully,



Robert Kegan
Planning Commission Secretary