

VILLAGE OF WAYNESFIELD  
 Committee: Planning Commission/Zoning Board of Appeals  
 Minutes  
 Meeting Date: September 1, 2022

Present	Title	Name	Present	Title	Name
	Mayor	Rodney Luma		Community Member	Chris Kaufman
	Council Member	Lisa Nickles		Community Member	Randy Carter
	Community Member	Brian Hardin		Zoning Inspector: Non Voting member	Dave Webb
	Community Member	Missy Hefner			
	Community Member	KJ Hoel			

Guest: NONE

Call to order at : 7:00 PM

Approval of Minutes from Last meeting

Motion by \_\_\_Hardin\_\_\_ Second by: \_\_\_Hefner\_\_\_

Vote: Hardin\_\_y\_\_Nickles\_\_y\_\_ Kaufman\_\_\_. Carter \_\_\_Hefner \_\_y\_\_Hoel.\_\_y\_\_Luma\_\_

Mayor Luma called prior to the meeting informing committee he would be unable to attend meeting.

**Old Business**

ALL OLD BUSINESS TABLED UNTIL NEXT MEETING, DUE TO NEW MEMBERS NEEDING TIME TO REVIEW INFORMATION.

1. Review of Property Maintenance
2. Review/revise Table for District Regulations
3. Zoning Ordinance requiring House numbers

**New Business**

1. Zoning Classification Change parcel number N4200104300  
 Zoning change request review. Will need to go through legal due to nature of request.
2. Commission appointees:
  - A. Chris Kaufman— —has not attended a meeting since March 2022. Missy Hefner agreed to speak with Mr. Kaufman to see what his intent was.

**Other Business for the good of the order:**

**Next meeting: This is the last bi-monthly meeting we had scheduled.**

**Committee decided to schedule one meeting a month. Meetings will be the second Thursday of the month at 7:00 PM. Meeting dates: October 13, November 11, December 8, 2022**

Motion to adjourn by \_\_\_Hardin\_\_ Second by\_\_\_Hoel

Time of adjournment:\_\_\_7:45\_\_\_