



**CITY OF WALLED LAKE  
PLANNING COMMISSION  
TUESDAY, NOVEMBER 1, 2022**

The Meeting was called to order at 7:30 p.m.

Pledge of Allegiance led by Chairman Wolfson

**ROLL CALL:** Owsinek, Whitt, Wolfson, Robertson

**ABSENT:** Novak, Palmer, O'Rourke

**OTHERS PRESENT:** Confidential Assistant Jaquays, Planning Consultant Ortega, City Attorney Vanerian,

**PC 11-01-22 MOTION TO EXCUSE COMMISSIONER O'ROURKE FROM TONIGHT'S MEETING**

Motion by Robertson, seconded by Wolfson CARRIED UNANIMOUSLY: To excuse Commissioner O'Rourke from tonight's meeting

**REQUESTS FOR AGENDA CHANGES: NONE**

**APPROVAL OF MINUTES:**

**PC 11-02-22 APPROVAL OF THE SEPTEMBER 13, 2022 PLANNING COMMISSION MEETING MINUTES**

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the September 13, 2022 Planning Commission minutes

**AUDIENCE PARTICIPATION: NONE**

**COMMUNICATION: NONE**

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS: NONE**

**PUBLIC HEARING:**

**1. Proposed Zoning Ordinance Amendment to Chapter 51, Article 23.00**

City Attorney Vanerian said that the primary purpose of the amendment is to create a vacancy on the ZBA when a member accumulates three consecutive unexcused absence or four unexcused absences in a 12-month period. Mr. Vanerian said the amendment also includes the adoption of Robert’s Rules of Order and provisions regarding terms. Mr. Vanerian said this was discussed at City Council and that Council is in the process of making similar amendments to the other boards and commissioners. Mr. Vanerian explained why the amendment is before the planning commission for public hearing.

*Open Public Hearing 7: 34 PM*

*Close Public Hearing 7: 35 PM*

**COMMISSIONERS COMMENTS:**

Commissioner Whitt informed the commission that DDA and City Council have cancelled their scheduled December meeting.

Ms. Jaquays informed the board that the City received a site plan and special land use application for 1186 E. West Maple road for what used to be Jenny’s restaurant.

**PC 11-03-22                    MOTION TO CANCEL DECEMBER’S REGULAR PLANNING COMMISSION MEETING SCHEDULED FOR DECEMBER 13**

Motion by Whitt, seconded by Robertson, CARRIED UNANIMOUSLY: To cancel December’s regular Planning Commission meeting scheduled for December 13

**PC 11-04-22                    ADJOURNMENT**

Motion by O’Rourke, seconded by Owsinek, CARRIED UNANIMOUSLY: To adjourn the meeting at 7:38 p.m.



Hana Jaquays  
Recording Secretary



Neal Wolfson  
Chairman