

**Indian Lake Planning Commission
Meeting Minutes
September 10, 2012**

Meeting called to order by Chairman Hanson at 6:09

Present- Bob Hanson, Tom O'Toole, Don Reed, Chris Keiser, Paul Cornez

Guest-Dick Stern

Minutes of August 13, 2012 meeting reviewed, motion to approve by Tom O'Toole, second by Chris Keiser, ayes Hanson, Reed, Keiser, Cornez, Abstention O'Toole

Old Business:

144 Ordinance Change –Suggested language reviewed by members and approved. Motion offered for Bob Hanson to present at next Council meeting by Tom O'Toole, second by Paul Cornez, all ayes.

Lichtenfels Property –Latest changes to raising the breast of the dam and how it affects Lichtenfels property were presented by Bob Hanson and Paul Cornez. A number of issues regarding property lines and easements have been uncovered due to conflicting surveys. Current plan is for Musser Engineering to resurvey and resolve. Bob Hanson will present at next Council meeting. No action required by Commission members.

New Business:

None

Motion to adjourn by Chris Keiser, second Don Reed, all ayes, meeting adjourned at 6:35.

Respectfully submitted:

Tom O'Toole, Recording Secretary