



**Minutes | Monday, May 2nd, 2022 | 4:00 PM**  
**Village Hall**  
**Planning Commission Meeting**  
*Immediately followed by a*  
**Stand Up Meeting of the Village of North Bay Board of Trustees**

*Pursuant to the Village Code of Ordinances 8.15 that relates to amendments which stipulates that changes to Chapter 8 require a public hearing, preceded by a Class 2 notice, after a recommendation of the Planning Commission, and after notification to neighboring municipalities, as necessary, pursuant to the procedure, and subject to the protest provisions, set forth in WI Stats. 62.23(7)(d).*

**Planning Commission Meeting**

**Call to Order** | President Schall called the meeting to order at 4:00 PM.

**Roll Call - Planning Commission (PC) Members** | President Mark J. Schall, Trustee Rich Schmitt, Trustee Rick Cermak, Constable Kristin Wright, Mark Hyde, Paul Schroder, Randy Johnson,

**Additional Board Members** | Treasurer Robert E. O'Brien Clerk Dori A. Panthofer

**Excused:** Bill Cosban

**Wisconsin Act 67 that passed on November 27, 2017 and the Village (of North Bay) Code of Ordinances Chapter 8 Building & Zoning**

Motion to recommend to the VNB Board of Trustees updating Chapter 8 as presented in the draft of Ordinance 2022-2 dated 5.2.2022 of the Village (of North Bay) Code of Ordinances Chapter 8 Building & Zoning made by PC Member Randy Johnson and seconded by PC Member Paul Schroeder. All in favor, none opposed. Motion carried at 4:02 PM.

**Adjourn** | Motion to adjourn the PC meeting made by PC Member Paul Schroeder and seconded by PC Member Randy Johnson. All in favor, none opposed. The Planning Commission meeting adjourned at 4:03 PM

**Stand Up Meeting**

**Call to Order** | President Schall called the meeting to order at 4:03 PM

**Roll Call - Board Members** | President Mark J. Schall, Trustee Rich Schmitt, Trustee Rick Cermak, Constable Kristin Wright, Treasurer Robert E. O'Brien Clerk Dori A. Panthofer

**Public Attendees** | Mark Hyde, Paul Schroder, Randy Johnson,

**Public Hearing timeline regarding a proposed amendment to Chapter 8**

Proposed Ordinance 2022-2; An Ordinance to repeal and re-create Sections 8.01, 8.06, 8.07, 8.10(7) and 8.10(8) concerning conditional uses in the Village of North Bay Zoning Code

Motion to accept the Planning Commission's recommendation to proceed with scheduling a Public Hearing of the proposed amendment to Chapter 8 as presented in the draft of Ordinance 2022-2 dated 5.2.2022 of the Village (of North Bay) Code of Ordinances Chapter 8 Building & Zoning made by Constable Wright and seconded by Trustee Schmitt. All in favor, none opposed. Motion carried at 4:05 PM.

**Adjourn** | Motion to adjourn made by Constable Wright and seconded by Trustee Cermak. All in favor, none opposed. The Stand Up Meeting adjourned at 4:05 PM.