

**Town of Spider Lake
Special Plan and Review Commission Meeting Minutes
September 18, 2018**

Hucker called the Special Plan & Review Commission meeting to order at approximately 5:11 PM. Present were Hucker, Brandt, Cerman, Mazik and Secretary Tripodi. Ross & Boss were absent.

Hucker listed two updates to the Comprehensive Plan. One being that reference to the Short Term Rental Ordinance has been deleted. The other correction is the references to a Standing Committee. There has not been a Standing Committee since about 2008. An expanded table of contents and a glossary can and will be appended to the Comprehensive Plan. There may be some technical corrections such as typos that need to be adjusted.

Motion made by Mazik, seconded by Cerman to recommend the Comprehensive Plan Draft to the Town Board for approval. A Roll Call vote was taken. All in favor. The resolution was passed 4-0.

Motion was made by Mazik and seconded by Cerman to adjourn. MC 4-0

Chelsea Tripodi
Plan Commission Secretary