

PLANNING & ZONING COMMITTEE MEETING AGENDA
THURSDAY, FEBRUARY 6, 2014
ARLINGTON COMMUNITY CENTER
7:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Oath of Office.
 - A. Dwight Grabitske
 - B. Mark Pauly
4. Election of Officers: Chairperson, Vice Chairperson, Secretary.
5. Approve Agenda.
6. Approve the Minutes.
 - A. January 2, 2014
7. Public Hearings.
 - A. None
8. Unfinished Business.
 - A. None.
9. New Business.
 - A. Comprehensive Plan Update: Chapter 3 - Demographics
10. Review Building Permit Reports.
 - A. December 2013
 - B. Year End Report 2013
 - C. January 2014
11. Other Business.
12. Adjourn.

**ARLINGTON PLANNING & ZONING BOARD
MEETING MINUTES
FEBRUARY 6, 2014**

The meeting was called to order at 7:00 p.m. by member Dwight Grabitske.

Members Present: Michelle Battcher, Dwight Grabitske, Rich Nagel, Mark Pauly, Councilmember Curt Reetz

Members Absent: Mike Vrklan, Jeff Pinske

Also Present: PZ Adm. Smith-Strack

PZ Adm. Smith-Strack administered the Official Oath of Office to new member Mark Pauly and re-appointed member Dwight Grabitske.

Election of Officers was held as follows: sole nomination for Chairperson was Grabitske, sole nomination for Vice Chair was Nagel and sole nomination for Secretary was Battcher.

Motion by Nagel, seconded by Battcher, and passed by unanimous vote to elect Dwight Grabitske as the Chairperson.

Motion by Reetz, seconded by Battcher, and passed by unanimous vote to elect Rich Nagel as the Vice Chairperson.

Motion by Grabitske, seconded by Reetz, and passed by unanimous vote to elect Michelle Battcher as the Secretary.

Motion by Battcher, seconded by Nagel, and passed by unanimous vote to approve the agenda as presented.

Motion by Reetz, seconded by Nagel, and passed by unanimous vote to approve the minutes from the January 2nd meeting as presented.

Smith-Strack stated that Mayor Kreft, as part of his 2014 Goals, has given direction to update the 2008 Comprehensive Plan. She stated that the Comp Plan should be updated regularly; and that the Chapter 3-Demographic information was based on the 2000 Census; and now needs to be updated to the 2010 Census information. She reviewed the data she had gathered pertaining to updated demographics. It was noted that Arlington continues to grow while the rest of the County declines; and it was retaining the younger population, and in turn losing the elderly. Considerable discussion was held on the information presented.

The December 2013, Year-End 2013 and January 2014 Building Permit Reports were reviewed.

Motion by Reetz, seconded by Nagel, and passed by unanimous vote to adjourn the meeting at 8:20 pm.

PZ Adm. Cynthia Smith-Strack

Chairperson Dwight Grabitske