

**VILLAGE OF BEAR LAKE**  
**Planning Commission Meeting**  
**Unapproved Agenda: August 13, 2024 6 PM**  
**Village Office Building - Russell St and Potter Rd**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Guests: In person**  
**Phone**

**Public Comment**

**Approval of Updated Agenda:**

**Approval of Prior Meeting Minutes:** Deferred until 8/20/24 meeting

**Old Business**

- Finalize STR Ordinance and License Application after Attorney Review for Submission to the VC
  - Appoint a STR Administrator for first year to coordinate inspections and paperwork with Clerk and Property Owners/Local Contacts?
- Assign a point person to look for Grant opportunities over the winter for review and communication with PC members.
  - Hannah to add two handouts from JWV and one from JV to PC file on Google Shared Drive labelled as "Grant Opportunities".

**Monthly Reports:**

- Update on MCPD Monthly Blight and Zoning Reports – Shelly
- Improve monthly Zoning and Blight Reports - details, copies of letters and emails, due dates, proof of compliance with Ordinances
- Update on Zoning Errors and Inconsistencies

**Review of Items Due for Next Meeting**

- Review Blight Ordinance - Discuss list of suggested changes to present to the VC
- John - Conference Update and RRC
- Electronic Payment Option on Village website for water bills, taxes, swags - Hannah and John

**Tabled for Future:**

PC Term Limits - Spring  
Master Plan - Spring  
Food Truck Permits and Fees - Spring  
Beer Tent for BL Days - Krista Waterson - Spring  
Chloe McGee Shed Update - Owner to check old phone box removal and septic access- TBD

**Public Comment:**

**Adjournment**

**Next Meeting:** August 20, 2024 6PM