

**Town of Santa Claus
Advisory Planning Commission**

Date: 11/20/2023, Meeting called to order: 5:30 pm CT

Members Present: J. Stillman, R. Grundhoefer, B. Warran, R. Goffinet, R. Boehm

Members Absent: K. Burke, R. Luthy

Also Present: Atty. K. Patmore, Z.A., T. Hayes, David Lovell, GM Lake Rudolph

Review of minutes: motion to approve 10/16/2023 minutes by Goffinet, Grundhoefer seconds. Motion carries.

Old Business: David Lovell, General Manger Sun Outdoors Lake Rudolph, presented their plan to repair and update the sign at the corner of Christmas Blvd and Holiday Blvd. David stated that they have contracted with Custom Sign & Engineering to do so, and it would take up to 10 weeks to complete.

Motion to delay fines for 12 weeks until 2/12/2024 by Stillman, Warran seconds. Motion carries.


New Business: As a heads-up, Stillman states that there is interest in building apartments on the land with the barn at the corner of Christmas Blvd and Holiday Blvd, which is currently zoned Commercial. It would need to be rezoned either R3 or PUD.

Stillman presented the need to set the meeting dates for 2024. There is a request that for January the meeting be the 2nd Monday so the Town Council could meet the 3rd Monday. After discussion a motion to keep all APC meetings for 2024 on the 3rd Monday of each month at 5:30 PM CT was made by Stillman, Grundhoefer seconds. Motion carries.


With no further business, Grundhoefer motions to adjourn, and Warran seconds. Motion carries, adjourned at 6:02 pm.



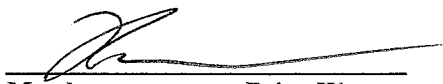
President Jeff Stillman



Vice-President Kevin Burke



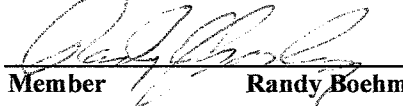
Secretary Russ Luthy Date 1.15.2024



Member Brian Warran



Member Robert Grundhoefer



Member Randy Boehm



Member Richard Goffinet