

**Village of Pewamo  
Special Meeting Minutes  
November 25, 2024**

**Present:** Randy Zenk, Dale Winsor, Jane Martin, Brett Thelen, Jacob Wiggers, Kohl Falor, Sandy Wolniakowski, Carl Hafner.

**Absent:** Dan Heckman, Tanner Roe

**Planning Committee Members Present:** Tony Schafer, Kim Thelen, Randy Woodbury

**Absent:** Kerri Smith, Dan Heckman

**President Zenk began the meeting at 6:00 pm with the Pledge of Allegiance.**

**Purpose of Meeting:** This meeting had been scheduled with John Enos of Carlisle Wortman Associates as a Council/Planning Committee workshop to review Zoning Ordinances, Village Zoning Map and Village Master Plan. John Enos failed to show.

Carl Hafner led those present in a review of Zoning Ordinances 153.063, 153.064, 153.065 and 153.080. It was agreed that additions and modifications were necessary.

Carl recommended the following:

- Zoning Ordinances 153.063, 153.064 & 153.065 to include language and requirements regarding minimum floor area.
- Zoning Ordinance 153.080 to modify fence construction type, location and visibility

Discussion followed.

**Tony Schafer, Planning Committee President,** called for a recommendation to approve the proposed changes to Ordinance 153.080. All Planning Committee members present were in favor.

**A MOTION WAS MADE** by Trustee Winsor to approve modifications presented to Ordinance 153.080 regarding fence construction type, location and visibility. **MOTION SUPPORTED** by Trustee Martin. Four votes in favor, none opposed, two absent. **MOTION APPROVED.**

**Tony Schafer, Planning Committee President,** called for a recommendation to approve the proposed additions defining minimum floor area to Ordinances 153.063, 153.064, and 153.065. All Planning Committee members present were in favor. **A MOTION WAS MADE** by Trustee Thelen to approve the proposed additions defining minimum floor area to Ordinances 153.063, 153.064, and 153.065. **MOTION SUPPORTED** by Trustee Winsor. Four votes in favor, none opposed, two absent. **MOTION APPROVED.**

Details of these changes are available for review in the Village Office.

Carl Hafner then led those present in a review of the current Zoning Map, highlighting areas of inconsistency of use that should be considered for re-zoning. All present agreed on the need to investigate re-zoning. Carl will research the re-zoning process prior to proceeding.

President Zenk suggested that we table any further action regarding the Village Master Plan in the absence of John Enos.

**A MOTION WAS MADE** by Trustee Winsor to adjourn the meeting at 6:50 pm. **MOTION SUPPORTED** by Trustee Martin. Four votes in favor, none opposed, two absent. **MOTION APPROVED.**

These minutes are respectfully submitted by Sandy Wolniakowski and will be presented for approval at the December 9, 2024 meeting of Council.