

**Town of Brazeau 10892 Parkway Road, Pound
Comprehensive Land Use Plan Commission**

Minutes – December 13, 2023

Call to Order: Chairperson, Michael Luebke, called the meeting to order at 6:30 p.m.

Roll Call: Present: T. Grosse, M. Luebke, J. Gilligan, J. Rock and R. Wendt. Absent: None

Approve Agenda: Motion of approval: 1st: J. Rock/2nd: J. Gilligan. Vote: 5-0. Carried.

Minutes –November 8, 2023: Secretary/Plan Commissioner, T. Grosse read minutes aloud. Motion to approve-1st-J. Gilligan/2nd -J. Rock. Vote: 5-0. Carried

Business:

1. Oath of office of the plan commissioner as Town of Brazeau representative, Ryan Wendt.
No action required as oath of office was given to Wendt in November 2023 from Kriescher.
2. Chairman Luebke provided feedback summary of Short-Term Rental comments received from key landowners and renters. Eight guests in audience received copy. Luebke used the 16-point summary as a talking tool. Comments and discussion from guests were allowed. Plan Commissioners Rock, Gilligan and Wendt provided viewpoints and expressed comments to questions or concerns from audience. Chairperson, Luebke to organize a committee of renters/owners, plan commissioners and Town of Brazeau board members to streamline ordinance draft to be presented to voting Town of Brazeau board. Chairperson/Plan Commissioner Luebke and Grosse, Plan Commissioner/Secretary will present committee proposal to the Town of Brazeau board on December 19, 2023.
3. Update from Plan Commissioner Grosse on property located at 13224 Loon Lane.

Next Meeting: January 10, 2024 at 6:30 p.m.

Adjournment: Motion to adjourn. 1st-J. Gilligan/2nd: -J. Rock. Vote: 5-0. Carried.

Meeting adjourned at 8:02 p.m.

Respectfully Submitted,
Tom Grosse, Plan Commissioner/Secretary

Motion to Approve
1st: T. Grosse/2nd: J. Gilligan
Voted & Carried