

**PUBLIC HEARING
CITY OF LAKE WINNEBAGO, MO
COMMUNITY CENTER
10 WINNEBAGO DRIVE
LAKE WINNEBAGO, MO
January 2, 2008**

Mayor R. L. Scharfen called the meeting to order January 2, 2008 at 7:40 PM. Deputy City Clerk, Debbie Crowe, took roll call. Members attending were Mayor Scharfen, Aldermen Steve Besermin and Alderwoman Elizabeth Norwat. Mark Holecek and Steve Silverstein were absent. Debbie Crowe served as secretary.

Also in attendance were one (1) Lake Winnebago resident, Paul Estes and three (3) non-residents; Mr. & Mrs. Richard Mathers and Darrell Vaughn, the City Engineer for Lake Winnebago, Robert Quick, representing the developers was Tim Klink of Polsinelli Law Firm and Sterling Cramer, from Olsson & Associates and Ernie Wassman of South Winnebago Partners.

The Public Hearing meeting was to receive public input on the proposed PRELIMINARY DEVELOPMENT PLAN AND REZONING FROM R-1 TO PD (Planned Development District) presented by South Winnebago Partners, LLC, applicant.

Alderman Steve Besermin explained that the reason for this Public Hearings is because our new UDO (Unified Development Ordinance) states that we must have two (2) public hearings.

Ernie Wassman explained that the developers needed the Board of Alderman to pass an ordinance accepting the Preliminary Development Plan and Rezoning so they could move forward with the development of South Winnebago.

Mayor Scharfen stated that he would meet with Jack Campbell and Mike Shteamer, the City's attorneys, in the next two to three weeks to make sure everyone is in agreement legally.

Mayor Scharfen stated that he would review items with the absent board members before the next scheduled Board of Aldermen of January 30, 2008 and they will vote on the Preliminary Development Plan and Rezoning at that meeting.

There were no questions from the resident or the non-residents present when addressed by Mayor Scharfen.

No additional comments were made so Steve Besermin moved to continue the Public Hearing. Mayor Scharfen declared this Public Hearing continued to January 30, 2008. The hearing was adjourned at 7:52 PM.

APPROVED:

R. L. Scharfen, Mayor

SUBMITTED BY:

Debbie Crowe, Deputy City Clerk