

**OFFICIAL MINUTES**  
**SUMMERSET PLANNING AND ZONING COMMISSION**  
**REGULAR MEETING AND PUBLIC HEARING**  
**7055 LEISURE LANE**  
**TUESDAY, JANUARY 9, 2018**

The meeting was called to order by Chairman Martin at 7:02 PM. Commissioners Bewley, Bielefeldt, Martin, Schlecht, and Wilson were all present. Also present was the City Administrator.

**Motion** by Bielefeldt second by Bewley to approve the Agenda of the meeting of January 9, 2018. Motion carried.

**Motion** by Bielefeldt, second by Bewley to approve the minutes of the regular meeting of November 28, 2017. Motion carried.

**NEW BUSINESS**

**Motion** by Bewley to change the order of new business to 4 C, D, E, A, and B. Second by Wilson. Motion carried.

**Motion** by Wilson and second by Bielefeldt to approve the final plat application for Lot 234; Lot 1 thru 16 Block 1; and Lots 1 thru 4 Block 2 of Sun Valley Estates Subdivision. Formerly Lot 234 of Sun Valley Estates Subdivision and a portion of the unplatted SE ¼ of Section 14, T3N, R6E, BHM. Located in: SE ¼ and SW ¼ of Section 14, T3N, R6E, BHM Summerset, Meade County, South Dakota. Motion carried.

**Motion** by Wilson and second by Schlecht to approve the Vacation of Access Easement: A portion of the 30' wide Access and Utility Easement as Recorded in Plat book 19 at Page 2. The Access Portion Only of the Easement across Lots SC5 and SC6 of Siouxland Estates and Tract 2 of Stage Stop Subdivision as shown in Plat Book 26 at Page 16 to the west property line of Lot 3 of Stage Stop Subdivision. Located in SE ¼ of the SE ¼ of Section 23, Township 3 North, Range 6 East, Black Hills Meridian, City of Summerset, Meade County, South Dakota. Motion carried.

**Motion** by Bewley and second by Schlecht to approve Vacation of Utility Easement: Lot 234 Block 1 of Summerset USA.

**Motion** by Bewley and second by Wilson to accept Letter of Resignation from Planning and Zoning Commission Chairperson Michael Martin.

**Motion** by Bewley and second by Bielefeldt to appoint Greg Wilson to Planning and Zoning Commission Chairperson.

**ADJOURNMENT**

**Motion** by Bewley, second by Wilson to adjourn the meeting at 7:42 PM. Motion carried.

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Debbie Muzio, Finance Officer

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Greg Wilson, Chairman