

**City of Gem Lake Planning Commission Meeting Minutes**  
**Tuesday, November 7, 2018 7:00 p.m., Heritage Hall, 4200 Otter Lake Road**

**Call to order and Roll Call**

Chair Ben Johnson called the meeting to order at 7:04 p.m. Commissioner Pratt and Wippich were present.

**Approval of Agenda**

Commissioner Pratt made a motion to approve, seconded by Commissioner Wippich, motion passed.

**Approval of Minutes**

Commissioner Johnson made a motion to approve the minutes of October 2, 2018, with a date change in the footer to October 2, 2018, seconded by Commissioner Wippich. Minutes approved.

**Old Business**

None

**Public Hearing**

Amendments to Gem Lake Ordinance No. 67D, Individual Septic Systems. Public hearing was opened at 7:15 p.m. No public comments. Public hearing closed at 7:25 p.m. A motion was made by Commissioner Johnson, seconded by Commissioner Wippich to make the following changes: Section 13 (c) – remove three months, replace with 10 months; Section 13 (d) – removed three months, replace with 30 days and remove will to shall; Section 23 (b) (1) (d)- replace maintenance with service provider; Section 23 (i) remove licenses inspection business; Section 26 (a) (2) compliance inspections can only be signed by an inspector – change; Section 26 (b)(7) replace ten with 30 days at the end of the paragraph (imminent public health threat); Replace service provider with inspector in Section 26 (b) (13); (b) (14); (c) (3); (c) (4); (f) (1) (b). Motion passes, ordinance recommended changes approved.

Amendments to Gem Lake Ordinance No. 09 – Liquor Ordinance. Public hearing was opened at 7:26 p.m., no public comments. Public hearing closed at 7:29 p.m. Commissioner Johnson made a motion to recommend add Section 7.3: “On-sale Wine Tasting Room” licenses shall permit the licensee to engage in on-sale of wine produced by the wine making license for consumption on the premises of or adjacent to one winery location owned by the wine maker and shall be issued only to facilities for serving at least 25 guests at one time, and shall permit the sale of wine up to 24% by volume for consumption with or without sale of food. Section 7.9: “Off-sale wine” licenses maybe issued for the sale of wine in original packages in retail stores for consumption off or away from the premises where sold. Section 7.11 (Sunday Sales) A

license for “Sunday sales” at on-sale may be issued only to a hotel or restaurant to which an “on-sale” license has been issued. A license for Sunday sales at off-sale may be issued only to a brewer that holds an off-sale brew pub malt liquor license or an off-sale small brewer malt liquor license or an off-sale wine license, and Sunday off-sales may only be made between the hours of 10:00 a.m. and 10:00 p.m. No Sunday sales license is needed for “on-sale wine” or “on-sale wine tasting room” licenses. Except in the case of “on-sale wine” licensees, no Sunday sales of intoxicating liquor may be made without a license for Sunday sales. Commissioner Wippich, seconded. Motion passes, ordinance changes recommended approved.

**Public Comments**

None

**Adjourn**

Commissioner Pratt made a motion, seconded by Commissioner Wippich to adjourn the meeting. Motion passed, meeting adjourned at 7:35 p.m.