

**Record of Proceedings  
Village of Peninsula Council  
SPECIAL SESSION**

Held: Monday, September 9, 2019

**CALL TO ORDER:** The Village of Peninsula Council convened at 6:11 p.m. in the Peninsula Village Hall. Mr. Schneider called the meeting to order. The following members were present.

**COUNCIL MEMBERS:**

Michael Matusz	ABSENT	Mayor Douglas Mayer	ABSENT
Richard Fisher, Jr.	PRESENT	Chris Weigand	PRESENT
Michael J. Kaplan	ABSENT	Daniel Schneider	PRESENT
Diane Holody	PRESENT		

**OTHERS PRESENT:** Solicitor Brad Bryan and Planning Consultant Rita McMahon.

**MEETING PURPOSES:**

Mr. Bryan stated this Special Meeting is a Council Work Session to review the following matters with the Village's Planning Consultant, Rita McMahon of Aislinn Consulting:

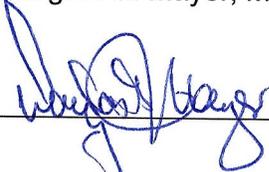
- 1) Ordinance No. 18-2019: An Ordinance Establishing Chapters 741 and 185 of the Codified Ordinances Relating to Short-Term Rental Regulations and an Excise Tax on Short-Term Rentals.
- 2) Ordinance No. 22-2019: A Resolution Supporting and Approving the Village Planning Commission's 2019 Long Range Plan Update; and the 2019 Long Range Plan Update itself.

**PROCEEDINGS:** Ms. McMahon gave an overview and explained the purpose and intent of both the Short-Term Rental Regulations and the Long Range Plan Update. Ms. McMahon responded to all of Council and the audience members' questions and comments. Ms. McMahon recommended Planning and/or Council review the Long Range Plan Update annually and re-visit the Plan Update in detail every five to ten years and particularly after new census information is published.

**ADJOURNMENT:** A motion to adjourn was made by Mr. Weigand and seconded by Mr. Schneider. All were in favor of the motion; none were opposed. The meeting was adjourned at 6:56 p.m.

Respectfully submitted:  
Douglas G. Mayer, Mayor

Date



10-4-19

Fiscal Officer



11-4-2019