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**PLANNING & ZONING
COMMISSION:**
Henry Caldwell
Bob Corroon
Richard Duffy
Yvette Klinkmann
Susan Nichols
Thomas P. Wittman
Jim Woodard

 **VILLAGE ADMINISTRATOR:**
Chief Virgil Vigil, Interim

VILLAGE CLERK:
Ann Marie Wooldridge, CMC

PLANNING & ZONING COMMISSION

REGULAR MEETING MINUTES

Monday, October 7, 2024 1:00 P.M.

Via Zoom TeleConference

See www.vtsv.org for information to attend the meeting
TAOS SKI VALLEY, NEW MEXICO

MINUTES

I. CALL TO ORDER & ROLL CALL

Commission Chair Tom Wittman called the meeting to order at 1:00 p.m. Roll call was taken, and quorum was established. Commission members present: Board Chair Tom Wittman, Commissioners Henry Caldwell, Bob Corroon, Yvette Klinkman, Susan Nichols, Scott Hall and Jim Woodard.

II. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as written

MOTION: Commissioner Caldwell **SECOND:** Commissioner Woodard **PASSED:** 6-0

III. APPROVAL OF THE MINUTES OF THE AUGUST 5, 2024 P&Z COMMISSION MEETING

MOTION: To approve the minutes of the August 5, 2024 P&Z Commission meeting minutes

MOTION: Commissioner Woodard **SECOND:** Commissioner Caldwell **PASSED:** 6-0

IV. OLD BUSINESS

- A. Update on Tabled Agenda Item from August 5, 2024.
"Consideration to Approve a Variance Request for a front yard Setback on #2 Chipmunk Lane.
(No paperwork received- No update)

V. NEW BUSINESS

Consideration to recommend to the Village Council Approval of a License to Install, Complete, Operate, and Maintain a Private Water Line within a Public Right of Way to Michael and Ana Hettinga at 115 Emma Lane (Lot 6, Block 3, Re-plated).

MOTION: To recommend to the Village Council Approval of a License to Install, Complete, Operate, and Maintain a Private Water Line within a Public Right of Way to Michael and Ana Hettinga at 115 Emma Lane (Lot 6, Block 3, Re-plated).

MOTION: Commissioner Woodard **SECOND:** Commissioner Corroon **PASSED:** 6-0

VI. MISCELLANEOUS: No Reports

VII. ANNOUNCEMENT OF THE DATE, TIME, AND PLACE OF THE NEXT MEETING: The next meeting of the Planning and Zoning Commission will be November 4, 2024 at 1:00 p.m. Via Zoom

VIII. ADJOURNMENT

MOTION: To adjourn the meeting

MOTION: Commissioner Corroon **SECOND:** Commissioner Caldwell
PASSED: 6-0



Commission Board Chair Wittman

Attest: 
Acting Village Clerk, Marlene Salazar
