

MEETING MINUTES

ESSEXVILLE PLANNING COMMISSION

For Its Regular Meeting of August 22, 2017

Chairperson, Mike Bergen called the Regular Meeting of the Essexville Planning Commission to order at 6:00 p.m.

MEMBERS PRESENT: Mike Bergen, Kate Charron, John Connelly and June Weiler

MEMBERS ABSENT: Jim Hages

OTHERS PRESENT: City Manager Dan Hansford, Councilmember Timothy Weiler and Mayor Scott Wittbrodt,

APPROVAL OF AGENDA

Resolution to approve the agenda as written, offered by Connelly, supported by Charron; approved by unanimous vote.

APPROVAL OF MINUTES

Resolution to approve the minutes of the June 5, 2017 meeting as written, offered by Weiler, supported by Connelly; approved by unanimous vote.

APPOINTMENT OF CO-CHAIR

Due to Dennis Rondeau being appointed to the City Council the Commission is in need of a new Co-Chair. Commission member Connelly offered to take the position of Co-Chair. Charron motioned to accept John Connelly as Co-Chair, supported by Weiler; approved by unanimous vote.

CITIZEN'S INPUT

None

PUBLIC HEARING(S)

The public hearing was opened at 6:10 p.m.

City Manager Dan Hansford explained the necessity behind changes to Section 15.4 of Article 15 and answered questions from the Commission.

The public hearing was closed at 6:14 p.m.

UNFINISHED BUSINESS

City Manager, Dan Hansford, updated the commission regarding the water line project.

NEW BUSINESS

A motion was made by Commission Member Weiler and supported by Connelly to review and recommend an ordinance to repeal and amend portions of Section 15.4 of Article 15 of the zoning ordinance of the City of Essexville.

City Manager Hansford updated the Commission on plans for an outdoor pavilion at the Shot and Shell.

Developer Ron Shorkey is preparing to secure the vacant lot located at 1105 Main Street for the purpose of constructing a custom built home for a waiting customer.

REPORTS AND COMMUNICATIONS

None

ADJOURNMENT

Resolution to adjourn the regular meeting offered by Charron, supported by Connelly; approved by unanimous vote.

The regular meeting was adjourned at 6:51 p.m.

I certify that the foregoing minutes of the August 22, 2017 regular meeting of the Essexville Planning Commission are complete and accurate as approved by said Planning Commission as being so at its first meeting following the meeting held on the date set forth above.

*Kathryn Charron, Secretary
Essexville Planning Commission*