

# **MEETING MINUTES**

## **ESSEXVILLE PLANNING COMMISSION**

**For Its Regular Meeting of November 6, 2017**

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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 Charron, supported by Connelly; approved by unanimous vote.

### **APPROVAL OF MINUTES**

Resolution to approve the minutes of the August 22, 2017 meeting as written, offered by Weiler, supported by Connelly; approved by unanimous vote.

### **CITIZEN'S INPUT**

None

### **PUBLIC HEARING(S)**

None

### **UNFINISHED BUSINESS**

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

### **NEW BUSINESS**

City Manager, Dan Hansford, reported on the new fire truck purchase and the increase in the REU charge by \$10.00 on the utility bill.

### **REPORTS AND COMMUNICATIONS**

Water Agreement Standard and what it means to Essexville:

City Manager Hansford and Mayor Wittbrodt explained the water standard to the commission.

Possible millage roll-back from Water Line Project millage:

City Manager Hansford explained to the commission how the city can roll back the 2.69 mills as the county pays the city for the water line annually.

Property owners requesting the City vacate Saline Street east of Pine from the barricade eastward.

City Manager Hansford reported that two owners wanted the city to vacate the Saline Street property, but the city council was not in favor of the idea.

**ADJOURNMENT**

Resolution to adjourn the regular meeting offered by Connelly, supported by Weiler; approved by unanimous vote.  
The regular meeting was adjourned at 6:55 p.m.

*I certify that the foregoing minutes of the November 6, 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.*

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*Kathryn Charron, Secretary  
Essexville Planning Commission*