

# **MEETING MINUTES**

## **ESSEXVILLE PLANNING COMMISSION For Its Regular Meeting of June 3, 2020**

---

Chairperson, Mike Bergen called the Regular Meeting of the Essexville Planning Commission to order at 11:00 a.m.

**MEMBERS PRESENT:** Mike Bergen, Jim Hages and June Weiler, Tim Weiler

**MEMBERS ABSENT:** Kate Charron

**OTHERS PRESENT:** City Manager Dan Hansford, Councilmember Jennifer Gradowski, and Mayor Wittbrodt

### **APPROVAL OF AGENDA**

Resolution to approve the agenda as written, offered by Jim Hages, supported by Michael Bergen; approved by unanimous vote.

### **APPROVAL OF MINUTES**

Resolution to approve the minutes of the June 10, 2019 meeting as written, offered by Michael Bergen, supported by June Weiler; approved by unanimous vote.

### **CITIZEN'S INPUT**

Scott Wittbrodt, 400 Valerie Court

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

None

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

Six-Year Capital Improvements Program

Resolution to approve the Six-Year Capital Improvements Program offered by Jim Hages, supported by Tim Weiler, approved by unanimous vote.

**Resolved; the Planning Commission, after review of the Capital Improvement Program ("CIP") prepared by the City Manager covering fiscal years 2020/2021 through 2026/2027, has determined that the capital improvements and purchases detailed in the CIP are desirable and needed and in accordance with Act 285, Public Acts of 1931 as amended, and**

**Further resolved; the Planning Commission recommends that the City Council adopt said Capital Improvement Program.**

### **REPORTS AND COMMUNICATIONS**

None

## **ADJOURNMENT**

Resolution to adjourn the regular meeting offered by June Weiler, supported by Jim Hages; approved by unanimous vote.  
The regular meeting was adjourned at 12:00 p.m.

*I certify that the foregoing minutes of the June 9, 2020 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.*

---

*Secretary  
Essexville Planning Commission*