

VILLAGE OF VANDERBILT PLANNING COMMISSION

REGULAR MEETING MINUTES

January 21, 2019

Called to Order: 7:00 pm by S. Boyd

Roll Call: S. Boyd, T. Heintz, T. Kellogg, J. Yurack

Absent: N. Salvador

Approval of Minutes from: December 17, 2018

**\*\*Motion 2019-1-19-01**

**Kellogg moved, Heintz second, PASS UNANIMOUSLY, a motion to accept the meeting minutes as written.**

Additions / Deletions to Agenda: None

Public Comment: None

Communications: Still looking for new members for the Planning Commission. If they are thinking about being on the commission, they will need to write a letter of interest to the Village Board for consideration. To date we are short two (2) members.

Zoning Report: See Attached

Old Business: The Village Recreation Plan has been reviewed by the Village Council members, and was accepted without additional comments. The Recreation Plan is ready to present at a public hearing at the regular Village Council meeting on Feb 4<sup>th</sup> 2019 to receive and incorporate any additional public comments, after which the Council will be asked to approve the Recreation Plan by a resolution of adoption. A newspaper notice to advertise a public hearing has been placed and will appear in the January 22, 2019 edition of the Herald Times.

**\*\*Motion 2019-1-19-02**

**Kellogg moved, Boyd second, PASS UNANIMOUSLY, a motion to recommend the Recreation Plan for adoption after a public hearing at the regular Village Council meeting of February 4, 2019.**

Additional Comments: The draft Master Plan will be provided to the Council members for review and comments so that it can be finalized.

Adjournment: The next regular meeting of the Village of Vanderbilt Planning Commission is scheduled for Monday, March 18 at 7:00 pm.

**\*\*Motion 2019-1-19-03**

**Boyd moved, Kellogg second, PASS UNANIMOUSLY, a motion to adjourn the meeting at 8:00 pm.**