

Planning Commission  
Preliminary Meeting Minutes  
September 6th, 2017

Meeting called to order by Tarkowski at 7:03 pm

Roll Call: Tarkowski, Mason, Ostrander, Pike, Johnson Absent: Pachulski

Approval of Agenda: Mason made a motion to approve the agenda with a second by Ostrander.

Passed 5 -0

Approval of Minutes: Johnson made a motion to approve the Planning Commission meeting minutes from July, 5<sup>th</sup> 2017. Seconded by Mason. Passed 5-0

Public Comments:

None

Zoning Administration Report:

Roger gave his Zoning Administrator report. Mostly covered closed and current complaints.

Board Committee Report:

There was no report due to the board meeting being scheduled before the planning commission meeting in August, due to the election.

ZBA Report:

None No meeting this month

*Needs Approval*

Public Hearing:

None

New Business:

None

Unfinished Business:

A.) Rec Plan for TWP

We discussed in length ideas for the two properties at the TWP for a Recreational Plan. We decided on: Soccer nets, picnic tables, a pavilion, benches, a basketball court, and disc golf. Keeping available space for addition to building if decided at a future date.

Mason made a motion to take to the board these recreational plans for approval. Seconded by Johnson. Passed 5-0.

Closing Comments: None

Motion to Adjourn: A first by Mason and a second by Ostrander. Passed 5-0 at 8:32.

Respectfully Submitted, Cara Johnson