

Planning Commission/DDA Minutes

Approved

Monday July 8th 2020

Call to order: 6:00 pm

Present: Rick Wright, Kevin Bible, Linda Wert-Fuller & Frank & Rachel Baur

Guests: Chris Johnson, Doug Piggot, Donna Hall, Ashley Goodrich, Julie & Charles McKay, Steve Fuller, Mitch Terpenning, Jim Lepage, WHV-Kim Bowen, Robert Handy, Brent Singer, Jeff Brands, & Danial Vela.

Absent: Jamie VanHorn

Kevin made a motion to accept the agenda as presented. Linda 2nd. All ayes. MC.

Kevin made a motion to accept prior meeting minutes as presented. Linda 2nd. All Ayes. MC.

Planning Commission/DDA was presented with the site plan reviews for WHV. Many questions were raised regarding the original application.

What the actual usage (classification) will be. What our ordinances allow. What licensing is necessary. Transportation for residents, medical facilities, licensed staff. A business plan is requested. Where is the funding coming from? What is the benefit to Bancroft? Concerns about infrastructure were addressed. The Planning Commission requested from Kim Bowen a letter of intent regarding correct usage plans. Naming all intended uses.

Kevin made a motion to close this section of the public hearing meeting. August 10th is scheduled for a new hearing. Frank 2nd. All ayes MC.

Kevin reported on auditor needs, that we are waiting for an official letter from the state.

Chris reported that he is working on the bylaws and hopes to have them for us to peruse at the next meeting. It was suggested that we limit speaking time to 3 minutes. Remote meetings were discussed. It was also mentioned that the meetings may be recorded unobtrusively.

The Treasurer's Report will be updated at the next meeting . Jamie was not in attendance. CHRP \$16,317.06 General \$3691.89 per last meeting.

Fundraisers were discussed. The Baur family is promoting a can drive.

The community yard sale will be held on September 10th-13th.

Jamie will need to do the bank signature card asap.

Discussion held on Linda Clerk/Secretary title. A combined title was suggested and taken.

Resignation of Lisa Bible was accepted.

A discussion was held with the village attorney on the number of seats needed for DDA & Planning Commission. He will look into other combined entities.

A continuation of separation of powers was discussed for the Zoning Board of Appeals and the Village Council.

Kevin made a motion to adjourn at 8:20 Rick 2nd. All ayes MC

Submitted by
Linda Wert-Fuller