

Planning Commission Workshop Minutes

February 14, 2017

Called to order @ 6:02pm

Attendees present: Rick Wright, Kevin Bible, Tamie Terpening, Cyndi VanWoert, Lisa Bible

Agenda amended to add 4. Trees. Approved as amended.

Minutes from January 26, 2017 workshop approved.

Old Business:

Purposed survey reviewed. Revisions noted and will be made as suggested to place "...pursue grants as a means of financing..." in bold. Add zip code to address for returns. Strike Sec. 1 #5 re: sidewalk repair. Add contact information to bottom for anyone requiring assistance.

Lisa Bible will print copies after changes made. Lisa Bible and Cyndi VanWoert will hand deliver to all residential addresses within the village.

No leads on candidates to fill the vacancy on the Planning Commission.

New Business:

Discussion on need to record volunteer hours and receipts for supplies. Cyndi VanWoert volunteer to maintain those records.

Discussed formation of a subcommittee of volunteers and at least one planning commission member to work as the Planning Commission Grant Subcommittee, for the purpose of finding grants, assessing eligibility or needs related to eligibility, recommending grants, writing and submitting. Passed by planning commission with all yeas.

Discussion re: surveys to be delivered Monday February 20. Tabulation meeting will be scheduled after Feb. 26 pending Cyndi's availability.

Discussion held re: Cyndi has received an offer of 2 donated trees from Van Agens.

Adjourned at 7:15pm

Respectfully submitted,

Lisa Blades-Bible