



Village Of New Haven

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Village of New Haven Planning Commission Minutes September 3, 2019

- I. Call to order
Meeting called to order at 7:00 PM
- II. Roll Call
 - A. Commissioners Attending
 - G. Rodzik
 - T. Bonkowski
 - C. Simms
 - R. Whitsett
 - S. Vihtelic
 - L. Nolan-Dilbert
 - R. Pannell
 - B. Also Attending:
 - Planner J. Culcasi and J. Schroeder
 - Engineer S. Saif
- III. Public Hearings – None
- IV. Approval of Agenda
Motion: R. Pannell - To approve the agenda as amended
Second: T. Bonkowski
Vote: All Ayes, motion carried
- V. Public Comments on Agenda Items – None
- VI. Approval of the Minutes From August 6, 2019
Motion: R. Pannell - To approve the minutes from August 6, 2019 as presented
Second: T. Bonkowski
Vote: All Ayes, motion carried
- VII. Communication/Correspondence/Workshop - None

VIII. Matters of Consideration:

A. Old Business

1. Master Plan

Discussed and reviewed master plan calendar and work plan

B. New Business:

1. Site Plan Review – Haytham Talia – Gratiot Liquor Shop – 57070

Tom Kellogg with Lehner Associates, Inc. spoke on Behalf of Mr. Talia

Planner recommended approval of prelim site plan

Engineer recommended approval of prelim site plan

Motion: T. Bonkowski - To approve site plan with the recommended addition of windows and door pending planning approval.

Second: L. Nolan-Dilbert

Vote: Ayes – T. Bonkowski, L. Nolan-Dilbert, G. Rodzik, C. Simms, S. Vihtelic, R. Whitsett. Nay – R. Pannell, motion carried

2. Oct 2019 Meeting Date (added at table)

Possible reschedule meeting, G. Rodzik and R. Pannell are both not available for the October 1, 2019 meeting.

Motion: T. Bonkowski – Motion to add an additional meeting to September 30, 2019

Second: S. Vihtelic

Vote: All Ayes, motion carried (R. Pannell absent)

IX. Planner's Report

Master plan already discussed

X. Public comments on Non-Agenda Items - None

XI. Call from the table

A. T. Bonkowski

XII. Adjournment

Motion: G. Rodzik - to adjourn at 8:06 PM

Second: S. Vihtelic

Vote: all Ayes, motion carried (R. Pannell absent)

Minutes prepared by Rachel Whitsett
September 5, 2019