



## *Village of New Haven*

P.O. Box 480429 - 57775 Main Street  
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Village Of New Haven  
Planning Commission Minutes  
April 2<sup>nd</sup>, 2019

I. Call to Order:

- a) Meeting was called to order at 7:01PM.

II. Roll Call:

a) Commissioners Attending:

- i) G. Rodzik
- ii) R. Pannell
- iii) S. Vhitelec
- iv) B. Meissen
- v) R. Whitsett

b) Also Attending:

- i) Planner: J. Schroeder
- ii) Attorney: P. Addis
- iii) Legal: Shawn Kelly

c) Absent

- i) T. Bonkowski

III. Public Hearings: None

IV. Approval of Agenda:

- a) Motion: R. Pannell: To accept the agenda as presented. Second: S. Vhitelec; Roll Call: All Ayes: Motion Carried.

V. Public Comments on Agenda Items: None

VI. Approval of Minutes:

a) March 5, 2019 Minutes

i) R. Pannell: Request to correct minutes to:

XI. Call from the table: R. Pannell spoke regarding the type of housing that is “not” available throughout the community.

ii) Motion: R. Whitsett: To accept March 5, 2019 minutes with changes. Second: R. Pannell; Roll Call: All Ayes: Motion Carried.

VII. Communication/Correspondence:

i) Noted was the written resignation of Commissioner Marianne Frahzo-Lyons.

VIII. Matters for Consideration:

a) Old Business:

1. Set Public Hearing for Basic Metals – Special Land Use – Aluminum Storage – 57250 Rosell.

i) Planner Schroeder noted that he met with applicant and that planning has no objections to setting public hearing.

ii) Motion: S. Whitelic: To set Public Hearing for Basic Metals - Special Land Use – Aluminum Storage - 57250 Rosell for May 7, 2019 at 7PM. Second: R. Whitsett. Roll Call: Ayes: G. Rodzik, S. Whitelic, C. Simms, R. Whitsett. Nay: R. Pannell. Motion Carried.

2. Ordinance update including sign ordinance. Set Public Hearing for Ordinance Review.

i) Extensive discussion and review of sign ordinance with professional: planning and legal input.

ii) Motion: R. Pannell: To set Public Hearing for community input in regards to changes made to Village of New Haven Ordinances. Including General Administrative changes, Heavy and Light and Industrial Office District changes, Planned Unit Development Overlay District changes, and Sign

Ordinance Changes for May 7, 2019 at 7:15PM. Second: R. Whitsett. Roll Call: All Ayes. Motion Carried.

3. Master Plan:

i) Planner J. Schroeder provided Commissioners with a hard copy of current Master Plan to review prior to next meeting for feedback. He noted that he met with department heads to obtain feedback. Capital improvement plan will be included in future plan.

b) New Business: None

IX. Public Comments on Non-Agenda Items: None

X. Planner's Report: Covered under Old Business

XI. Adjournment:

a) Motion: R. Pannell: to adjourn the meeting at 8:25PM. Second: S. Vhitelec; Roll Call: All Ayes: Motion Carried.

Prepared by Genevieve Rodzik – April 3<sup>rd</sup>, 2019 at 1PM  
Planning Commission Chairman