



Village of New Haven

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Village Of New Haven Planning Commission Minutes December 4, 2018

I. Call to Order:

- a) Meeting was called to order at 7:00PM.

II. Roll Call:

a) Commissioners Attending:

- | | |
|----------------------|----------------|
| i) G. Rodzik | iv) B. Meissen |
| ii) R. Pannell | v) K. Kapa |
| iii) M. Frazho-Lyons | vi) S. Vhiteic |

b) Also Attending:

- i) Planner: J. Schroeder

c) Absent

- i) T. Bonkowski

III. Public Hearings: None

IV. Approval of Agenda:

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

V. Public Comments on Agenda Items: None

VI. Approval of Minutes:

a) November 5, 2018 Minutes

i) Motion: M. Frazho-Lyons: To accept November 5, 2018 minutes Second: R. Pannell; Roll Call: All Ayes: Motion Carried.

VII. Communication/Correspondence:

i) MML Procedural Class will be available in January to all elected and appointed officials.

VIII. Matters for Consideration:

a) Old Business:

I. PUD Ordinance:

1. Extensive discussion – in regards to concerns about current PUD enforcement.
2. J. Schroeder discussed proposed administrative changes, reducing acreage requirements for future PUDs, and extending PUDs to all zoning districts.

b) New Business:

1. Planning Resignation:

a) Commissioner Kyle Kapa presented his resignation.

b) Motion: R. Pannell: To accept the resignation of Commissioner Kyle Kapa, effective immediately; Second: S. Whitelic; All Ayes: Motion Carried.

2. 2019 Schedule:

a) Motion: R. Pannell: to accept the 2019 Planning Commission Schedule; Second: M. Frazho-Lyons. All Ayes: Motion Carried.

IX. Public Comments on Non-Agenda Items: None

X. Planner's Report: Covered under New Business

XI. Adjournment:

a) Motion: G. Rodzik: to adjourn the meeting at 7:55PM. Second: S. Vhitelec; Roll Call: All Ayes: Motion Carried.

Prepared by Genevieve Rodzik
Planning Commission Chairman