



# Village of New Haven

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## Village of New Haven Planning Commission Minutes August 7, 2018

### I. Call to order:

a) Meeting called to order at 7:00pm.

### II. Roll call:

a) Commissioners attending:

i) G. Rodzik

ii) R. Pannell

iii) T. Bonkowski

iv) K. Kapa

v) M. Frazho-Lyons

vi) B. Meissen

vii) S. Vihtelic

b) Also attending:

i) J. Schroeder, Planner

### III. Approval of Agenda

a) G. Rodzik amended agenda to change Item #2 under New Business from finalization to discussion. B. Meissen motion to accept amended agenda, R. Pannell second. All ayes, motion carried.

IV. Public comments on agenda items, none.

### V. Approval of Minutes

a) July 3, 2018

i) R. Pannell motion to approve minutes, G. Rodzik, second. All ayes, motion carried.

VI. Communication/Correspondence/Workshop, none.

### VII. Matters for Consideration

a) Set Public Hearing for rezoning of 31071 Division Street, September 4, 2018 at 7:00pm. Motion G. Rodzik, second B. Meissen. All ayes, motion carried.

b) Sign Ordinance discussion. Proposed changes on hold pending additional research based on final litigation.

c) Ordinance review discussion. The Districts will be the next portion to be reviewed.

#### VIII. Matters for Discussion

a) R. Pannell inquired to what the outcome of the council's decision on HOA's and the permitting process. B. Meissen reported that council has not made a decision regarding the matter. R. Pannell expressed concerns regarding homes that are under construction in the Pembroke subdivision, that do not appear to be following the original PUD. G. Rodzik inquired to Planner J. Schroeder if we can move forward with the Building Process Tool as well as other Economic Market Tools that are available. T. Bonkowski inquired as to where we stand with Village email usage, it was agreed that after the November election a plan should be implemented. In addition, T. Bonkowski expressed that it was the Planning Commissions goal to work with council to ensure all ordinances are followed once the review process was completed. B. Meissen reported information was given to council regarding HOA's and the permitting process, he will report back once a decision has been made.

IX. Planner's report, none

X. Public comments on non-agenda items, none

XI. Adjournment: T. Bonkowski motion to adjourn at 8:12pm, B. Meissen second. All ayes, motion carried