

VILLAGE OF SARANAC
PLANNING COMMISSION
REGULAR MEETING MINUTES
June 5th, 2019

The Planning Commission Regular Meeting was called to order at 7:05pm on June 5, 2019, by Acting Chair, Kevin Klutman.

The meeting was opened with the Pledge of Allegiance.

Present: Bush, Klutman, Shaw, & Tlapek
Absent: None
Guests: None

Motion was made by Bush, supported by Shaw, to approve the agenda for the meeting. All yeas.

Motion was made by Shaw, supported by Klutman, to approve the May 1, 2019, Regular Meeting Minutes. All yeas.

Klutman opened the floor for public comments. There were none.

Discussion began regarding the nomination of a Planning Commission Chairperson to replace Hackett who recently resigned. Some members explained that they had heard of residents that may be interested in applying to be on the Planning Commission and be involved in the community. It was agreed upon that a Chairperson Pro Tem would be elected at this time, with hopes of new members soon, to possibly fill the position permanently.

Motion was made by Klutman, supported by Tlapek, that Shaw be nominated for election as the Planning Commission Chairperson Pro Tem. Nominations were closed. A roll call vote was completed with all yeas.

Klutman expressed that the Planning Commission should be thinking about the possibility of a solar and wind energy ordinance in the near future, as this has been a topic mentioned before.

The next Planning Commission meeting will be to hold a Public Hearing to consider comments on a proposed amendment to the 2012 Village Master Plan. The amendment contains recommendations for land uses and development criteria for the future re-development of the former middle school property on Vosper Street. All were in agreeance that the Public Hearing will be scheduled for July 1, 2019 at 7:00 pm, as long as all necessary parties are available. This date and time will be verified with Becky Straubel.

Klutman will contact Jeanne Vandersloot in regard to potential Zoning Ordinance amendments regarding apartments in commercial-zoned buildings.

Klutman relinquished his rights as Chairperson to Shaw.

Motion made by Klutman, supported by Shaw, to adjourn at 7:23pm. All yeas.



Elizabeth Bush, Secretary