

April Planning Commission meeting

4/19/2022 - Minutes

1. 6:30 P.M. CALL TO ORDER

Call to order at 6:37 pm

Present: Kasper, Rudnick, J. Miller, N. Miller

Absent: Damm, Binder, Kaiser

2. APPROVAL OF AGENDA

Motion to approve the agenda made by N. Miller, J. Miller 2nd, All in favor

3. APPROVAL OF MINUTES

Motion to approve the February Planning Commission Minutes made by J. Miller, 2nd by N. Miller all were in favor

4. PUBLIC COMMENT (Persons May Speak For Five Minutes About An Item That Is NOT Listed As A Public Hearing On This Agenda. Please State Your Name And Address For The Record.)

None

5. BUSINESS ITEMS

5.I. 22-23 Capital Improvement Plan

Motion to approve CIP made by Kasper, 2nd by J. Miller all were in favor

5.II. Master Plan Discussion

Motion to approve Master plan with removal of require and replace it with encourage on line 11. of the implementation actions of the energy goals and initiate 60 day review process made by Rudnick, 2nd by N. Miller, All in favor.

5.III. City Of Vassar Marketing Plan

Motion to approve marketing plan made by Kasper, 2nd by J. Miller, All in favor.

6. COMMISSION MEMBER COMMENTS

7. CITY MANAGER ANNOUNCEMENTS & STATEMENTS

8. ADJOURNMENT

Adjourned at 7:08pm