

**Planning Commission Meeting Minutes  
Government Center  
November 27, 2018**

Prior to calling the meeting to order Chair Hibbard asked for a volunteer to accept positions of secretary. Hearing none, trustee Mullaly volunteered to take minutes for this meeting only.

Meeting called to order at 7pm by Chair Hibbard. Pledge of Allegiance recited.

**Roll Call:** Present: Chair Hibbard, Ragland, Lancaster, Dake, Smith, Mullaly. Excused: Okonoski; Also present Steve Ravezzani, Zoning /Planning Adm, Asst Mgr Caroline Kennedy, Sarah Lucas, Kathy Eagan of Networks Northwest; Elise Crafts of Statecraft

Minutes of October 23, 2018 approved. Motion by Dake, support by Smith

**Conflict of Interest:** none

**Citizens Comments:** none

**Old Business:** Guest speaker, as proposed by R Ragland, will be integrated with GreenER program 2019.

Environmental Issues, ie coordinating ordinances with Master Plan, will begin at our Jan meeting.

**New Business:** motion by Lancaster, support by Ragland to cancel December Planning mtg. Approved

Sign Ordinance: Received communication from Village Council to review said ordinance, especially as it pertains to signs in the right of way. Ordinance needs to be in compliance with federal statutes. Draft presented by Ravezzani, to be discusses at Jan mtg.

Time change for Planning mtgs Jan, Feb, Mar: motion by Ragland, support by Smith to change time of mtgs to 10am on the same day as scheduled, 4<sup>th</sup> Tues of each month. Approved

**Correspondence:** none

No question re: Reports

Notes: Tour of Munson Campus storm water process tomorrow Wed 11/28, 9am  
Wished Steve Ravezzani well on his retirement.

Meeting adjourned 8:05 pm