

MEETING MINUTES

ESSEXVILLE PLANNING COMMISSION

For Its Regular Meeting of November 23, 2009

Chairperson, Mike Bergen called the Regular Meeting of the Essexville Planning Commission to order at 7:00 p.m.

MEMBERS PRESENT: Bergen, Brenay, Charron, and Kustuch

MEMBERS ABSENT: None

OTHERS PRESENT: City Manager Dale Majerczyk, Planning Commission City Council Liaison John Connelly, and City Attorney Gerald Pergande

1. APPROVAL OF AGENDA

Resolution to approve the agenda as written offered by Charron, supported by Kustuch; approved by unanimous vote.

2. APPROVAL OF MINUTES

Resolution to approve the minutes of the October 26, 2009 meeting with the following correction: "Approval of Minutes: Charron offered a motion to approve the minutes of the September 28, 2009 meeting, second by Kustuch; unanimous." offered by Kustuch, supported by Brenay; approved by unanimous vote.

3. CITIZEN'S INPUT

None

4. PUBLIC HEARING(S)

Public Hearing on Proposed Amendments to Zoning Ordinance – Chairperson Bergen opened the public hearing at 7:04 p.m. Mr. Majerczyk provided an overview of the proposed amendments to the zoning ordinance. The following citizens were in attendance:

Doug McClain – 421 W. Borton Road

The Public Hearing portion of the meeting closed at 8:24 p.m.

5. UNFINISHED BUSINESS

Consideration of Recommendations for Proposed Amendments to the Zoning Ordinance – Wind Energy Systems

The following resolution was offered by Kustuch and supported by Charron; approved by unanimous vote.

WHEREAS in accordance with the administrative procedures set forth in the Zoning Ordinance of the City of Essexville, the Planning Commission has of its own initiative proposed amendments to be made to the Zoning Ordinance, and

WHEREAS a public hearing on said amendments to the Zoning Ordinance was held during a regular meeting of the Planning Commission on November 23, 2009, and

WHEREAS certain changes to the proposed amendments to the Zoning Ordinance were brought forth during the public hearing,

NOW, THEREFORE IT IS RESOLVED that after its own study and after consideration of public comment received on the proposed amendments to the Zoning Ordinance, the Planning Commission recommends that the City Council amend the Zoning Ordinance of the City of Essexville by adding a new section 15.6 (entitled "Wind Energy Systems"), and

IT IS FURTHER RESOLVED that said new section 15.6 shall read as set forth in the "Draft of Proposed Wind Energy Systems" dated November 10, 2009 prepared by the City Attorney inclusive of modifications to the draft proposal which were offered during the public hearing.

6. NEW BUSINESS

None

7. REPORTS AND COMMUNICATION

None

8. ADJOURNMENT

Resolution to adjourn the regular meeting offered by Kustuch, supported by Brenay; approved by unanimous vote.

The regular meeting was adjourned at 8:45 p.m.

I certify that the foregoing minutes of the November 23, 2009 regular meeting of the Essexville Planning Commission are complete and accurate as approved by said Planning Commission as being so at its first meeting following the meeting held on the date set forth above.

/s/

*Kathryn Charron, Secretary
Essexville Planning Commission*