

# MEETING MINUTES

## ESSEXVILLE PLANNING COMMISSION

For Its Regular Meeting of February 22, 2010

---

Chairperson, Mike Bergen called the Regular Meeting of the Essexville Planning Commission to order at 7:01 p.m.

**MEMBERS PRESENT:** Bergen, Brenay, and Charron (a quorum was present)

**MEMBERS ABSENT:** Kustuch and Planning Commission City Council Liaison John Connelly

**OTHERS PRESENT:** City Manager Dale Majerczyk

### 1. APPROVAL OF AGENDA

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

### 2. APPROVAL OF MINUTES

Resolution to approve the minutes of the November 23, 2009 meeting as written, offered by Brenay, supported by Charron; approved by unanimous vote.

### 3. CITIZEN'S INPUT

None

### 4. PUBLIC HEARING(S)

### 5. UNFINISHED BUSINESS

### 6. NEW BUSINESS

#### Election of Officers

Motion by Brenay, second by Bergen

**Resolved; the Planning Commission elects Michael Bergen as its Chairman, John Kustuch as its Vice-Chairman, and Kate Charron as its Secretary.**

Approved by unanimous vote.

#### Annual Capital Improvement Program

The Board should keep in mind that the CIP needs to be submitted to the City Council by May 2010.

**7. REPORTS AND COMMUNICATION**

**Annual Report to City Council**

Motion by Brenay, second by Charron

**Resolved; the Planning Commission approves the 2009 Annual Report as written.**

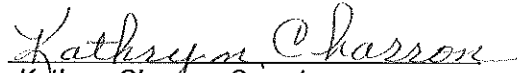
Approved by unanimous vote.

**8. ADJOURNMENT**

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

The regular meeting was adjourned at 7:52 p.m.

*I certify that the foregoing minutes of the February 22, 2010 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.*

  
Kathryn Charfon, Secretary  
Essexville Planning Commission