

Minutes, Three Oaks Planning Board Meeting
6 March 2018

- 1) In the absence of Chairman Svebakken, Secretary Shawver called the meeting to order at 7:00 P.M., and called the roll:
Present: Shawver, Binswagner, Caid and Wisner
Absent: Svebakken, Heemstra and Wagner

Village Manager Mike Greene was also in attendance.

- 2) Motion to approve the minutes of the 6 February 2018 meeting and motion to approve the agenda were made and unanimously approved.
- 3) There were no reports from the Village Manager, Village Council nor Zoning Board of Appeals.
- 4) 2017 Annual Report of Planning Commission.

After discussion it was agreed this item should be moved to the April meeting when Chairman Svebakken planned to be present, before going to the April Village Council meeting for approval.

- 5) Updated Master Plan Proposal from McKenna and Associates

Revised proposal for Updated Master Plan update from McKenna and Associates (dated February 2018) was presented and briefly discussed. Village Manager Greene suggested that PC members review the new proposal and come to the April meeting prepared to discuss the proposal.

- 6) At 7:45 PM, there being no requests for comment from either the public nor Commission members, a motion to adjourn was made by Caid, seconded by Shawver and unanimously approved.

The April meeting will be held on Wednesday, April 5th at 7:45 PM, immediately following the DDA meeting. This change is to accommodate a joint meeting with the DDA as previously proposed by Chairman Svebakken.

