

Minutes of Three Oaks Planning Commission  
Meeting 4 June 2019

- 1) Chairman Svebakken called the meeting to order and asked the Secretary to call the roll:  
Present: Svebakken, Heemstra, Newquist, Wisner, Hernandez & Shawver.  
Excused: Woerdehoff
- 2) Chairman welcomed Ms Becky Harvey, McKenna and Associates who had again joined us for the final review of the Three Oaks Village and Downtown Development Authority Master Plans.
- 3) Approval of the Minutes of the 7 May meeting, and Agenda for tonight's meeting, was made by Shawver, supported by Newquist and approved.
- 4) Village Council representative Newquist and Village Manager Greene had nothing significant to report and there were no meetings of the Zoning Board of Appeals.
- 5) Ms. Harvey then lead a review and discussion of the final section of the Master Plan, Strategic Action Plan 2050, which presents a list of guiding principles and goals based on the results of analysis, public input and input from the 2018 Harbor Country Assessment.

Following the review and discussion the Planning Board agreed to accept the final draft of the joint Master Plan as amended and to request Village Manager Mike Greene to present the Three Oaks 2050 Plan to the Village Council for their approval.

- 6) Chairman Svebakken then reported on the activity and progress of the Marijuana Committee and shared the minutes of there 21 May meeting, pointing out they had scheduled a 16 July Public meeting to gain input from the public. Chairman Svebakken felt the committee was making good progress, and would complete their work in time to prepare the requested report for the Village Council by December.
- 7) At approximately 8:20 pm the Chairman asked for a motion to adjourn, which was made by Hernandez, supported by Heemstra and approved.

L.Shawver, Secretary  
Three Oaks Planning Commission