

**Village of Newberry
Planning Commission Meeting
Monday, June 24, 2019
Meeting Location: 302 East McMillan Ave.
Meeting Time: 6:00 p.m.**

1. Call to order:

Meeting was called to order by Chairman Vincent at 6:12pm

2. Pledge of Allegiance:

Chairman Vincent asked all to rise and pledge allegiance to the flag.

3. Rollcall:

Roll call was taken and Vincent, Vanatta, and Stiffler were present. Hardenbrook was absent. Also present: Jennifer James-Mesloh and Rebecca Bolen.

4. Approval of Agenda:

Motion by Vanatta with support from Stiffler to approve the agenda. A vote by voice was taken with all voting in the affirmative.

5. Approval of Minutes:

Planning Commission Meeting – May 28, 2019 at 6pm. Motion by Stiffler, second by Vanatta to approve minutes with one correction. A vote by voice was taken with all voting in the affirmative.

6. Planning Commission Chairperson Announcements:

Planning Commission vacancy – still advertising for open seat. Chairperson has been talking with one individual about submitting a letter of interest.

7. Communications from the Public:

None

8. Petitions and Communications:

None

9. Unfinished Business:

Rebecca Bolen by EUP Planning Commission presented a draft Public Participation Plan for the Village of Newberry. The PC reviewed the draft and made minor text revisions. A motion was made by Stiffler, second by Vanatta to recommend the plan to the Village Council for their review. A vote by voice was taken with all voting in the affirmative.

The PC wants to review a draft version of the annual Master Plan Review Summary before submitting it to the Village Council, with the goal of having a summary ready for the Village Council to review for their August meeting.

10. New Business:

None

11. Comments by Planning Commission Members:

None

12. Adjournment - Regular Session

With no further business before the Planning Commission, a motion was made by Stiffler to adjourn the meeting at 6:42pm. Motion carried.