PLANNING COMMISSION OCTOBER 2 2025 MINUTES

The October 2, 2025 Planning Commission meeting was called to order by Commissioner Fraley at approximately 6:10pm.

Prior to the beginning of the meeting, Mayor Stuchell performed a swearing in of the members of the Planning Commission. Each member was presented a letter to recognize their formal appointment which included a notice of their term expiration.

New Business

Swearing in of those presenting testimony was performed by Commissioner Fraley.

Staff read the conflict-of-Interest statement. No conflicts were noted. Commissioner Valerius made a motion and Commissioner Fraley seconded that no conflicts were noted. The motion was passed unanimously.

Case 10-001-2025 was presented by staff. Staff report is submitted as part of the minutes for the record. Staff noted that under the "Removal or Resignation" section, staff added the terms misfeasance, malfeasance, and nonfeasance as possible reasons for removal as requested by the Board. The Board had no questions for Staff.

Commissioner Fraley called for anyone to speak in favor or against the request. Staff notes that there was no in the attendance, and the public meeting was closed.

Staff had no discussion on the proposed case. A motion was made by Commissioner Fraley and second was made by Commissioner Vogt to approve case 10-001-2025. A roll call vote was taken and the motion passed unanimously.

A motion was made by Mayor Stuchell and second was made by Commissioner Valerius to elect Commissioner Fraley as Chair. A roll call vote was taken and the motion passed unanimously to elect Commissioner Fraley as Chair.

A motion was made by Chairman Fraley and second was made by Mayor Stuchell to elect Commissioner Vogt as Vice Chair. A roll call vote was taken and the motion passed unanimously to elect Commissioner Vogt as Vice Chair.

A motion was made by Commissioner Valerius and second was made by Chairman Fraley to select Commissioner Valerius as the representative to the Board of Zoning Appeals. The motion was passed unanimously.

Old Business

There was no Old Business

<u>Miscellaneous</u>

Staff advised that no applications had been received for the November meeting. Staff advised that there are some map amendments and a potential zoning code change which would be Village initiated which may be placed on the November agenda. Staff advised that discussions needed to be finalized on how Staff was going to proceed.

A motion was made and seconded to Adjourn. All voted in favor. The meeting was closed.

