

**PLANNING BOARD
MINUTES**

June 12, 2023

On the above date Planning Board Chairman Barry Horas called the meeting to order at 7:02 PM. After the Flag Salute he made a statement in compliance with Sunshine Law.

Roll Call

Members Present: Kathy Brady, Mayor Niki Giberson, Gail Haviland, Robert Haviland, Barry Horas, Joe Martin, Donna Riegel, and Paul Smisek.

Board Attorney Joe McGroarty and Board Secretary Vicki Cantell

Absent: Kevin Cain, Doreen Kelly, and Bill Montag.

Minutes – On the motion of Joe Martin, second of Paul Smisek, and carried unanimously to accept the minutes of March 13, 2023.

City Council Report – Donna Reigel noted that although the Livestock Ordinance was not passed it was decided that should any grievances be raised by neighbors the property owners of the offending issue will be required to obtain a variance. The reasoning being that anything not specifically mentioned in the City Code is not a permitted use. In that case the Board can use the proposed livestock stock ordinance as a guideline to assist in making a decision. The Board agreed that a variance was an effective to handles potential issues.

NEW BUSINESS – City Road Map Update

After a discussion of city roads as opposed to private roads took place it was agreed that the map presented was accurate and consistent with the Master Plan.

On the motion of Donna Riegel, second of Gail Haviland and carried by a unanimous roll call vote

OLD BUSINESS – None

OPEN TO THE PUBLIC – There was no one in attendance

CORRESPONDENCE – none

BILLS – On the motion of Kathy Brady, second of Paul Smisek and carried by unanimous roll call vote to pay the secretary.

ADJOURNMENT – On the motion of Paul Smisek, second of Donna Reigel and carried unanimously to adjourn the meeting at 7:36 PM.

Respectively submitted,

Vicki L. Cantell, Board Secretary