

Planning Commission Budget Meeting February 15, 2022 7pm

- 1. Meeting called to order at 7pm
- 2. Recited Pledge of Allegiance
- 3. Roll call: Trish Varney, Matt Koppel, Caleb Coulter, Cindy Rapes, Zac Samuels, Sean Carey, Jamie Polacek. On the phone: Pete Kelly. Absent: Duane Vannett

Others present: Bill Glover, Cathy Anderson

- 4. Motion to accept the agenda as presented made by Cindy Rapes, seconded by Caleb Coulter. Discussion followed. Motion carried.
- 5. Motion to accept the minutes from the 1/12/22 Public Hearing on the Master Plan was made by Caleb Coulter, seconded by Trish Varney. Discussion followed. Motion carried.
- 6. Public Comments: None
- 7. New Business: 2022/23 Budget. Went through current budget by line item. Made changes to the proposed upcoming budget.
- 8. Other business: Set up next meeting date. March 1, 2022, at 7pm. Will be starting to discuss Rental Dwelling Ordinance.
- 9. Public Comments: None
- 10. Motion to adjourn by Trish Varney, seconded by Caleb Coulter. Meeting adjourned at 8pm

Respectfully submitted,

Cathy Anderson Recording Secretary