

**Village of Baldwin
Planning Commission
February 17, 2020
Regular Meeting Minutes
(approved)**

CALL TO ORDER

Roll Call: Jane Allison called the Meeting to order at 7:07 PM at the Baldwin Village offices with commissioners:

Present: Jane Allison, Clarence Vicent, Kelsey Bennett, Charles Mack, Tamara Pore', and Nate Barker

Absent: vacancy

Village Staff Present: Robert Toland, Village Planner/Zoning Administrator

Acknowledgment of Visitors: None

GENERAL BUSINESS

Approval of Agenda: A motion to approve the agenda was offered by Tamara Pore' and supported by Clarence Vicent. Motion carried.

Approval of Minutes: A motion to approve the minutes of **November 18, 2019**, was offered by Jane Allison and supported by Nate Barker. Motion carried.

Communications: None.

PUBLIC COMMENT

None

COMMISSIONER'S COMMENTS

None

PUBLIC HEARING

None

OLD BUSINESS

A. Master Plan Update – FTC&H has updated the Village parcel mapping and provided updated illustrations for the Master Plan. Three of the updated maps were reviewed. Several potential disparities were discussed regard the existing land use map. These will be investigated further. However, it was discovered that several Planning Commissioners no longer have copies of the 2007 Comprehensive Plan. Copies of the Plan will be provided to everyone without a copy.

B. Wellhead Protection Plan Implementation – The final version of the Wellhead Protection

Plan (WHPP) has not yet been received to determine what action items need to be undertaken by the Planning Commission.

NEW BUSINESS

A. Zoning Ordinance Review – No discussion.

ADJOURNMENT

A motion to adjourn was offered by Kelsey Bennett and supported by Charles Mack. Motion carried. Meeting adjourned at 8:17 PM.

Meeting Schedule: The next regular meeting is scheduled for March 16, 2020 at 7:00 P.M.

Respectfully submitted,
Robert Toland, Village Planner
for
Kelsey Bennett, Secretary