Village of Baldwin Planning Commission August 21, 2023 Meeting Minutes (approved)

CALL TO ORDER

Roll Call: Jane Allison called the Meeting to order at 7:00 PM at the Baldwin Village offices with commissioners:

Present: Jane Allison, Guy Wolgamott, Clarence Vicent, Mary Moffitt, Jeremy Anderson

Absent: Tamara Pore', vacancy

Village Staff Present: Robert Toland, Zoning Administrator/Planner

Acknowledgment of Visitors: None

GENERAL BUSINESS

Approval of Agenda: A motion to approve the agenda, with revisions, was offered by <u>Jane Allison</u> and supported by <u>Jeremy Anderson</u>. Motion carried.

Approval of Minutes: A motion to approval the minutes of the meeting on **July 17, 2023**, was offered by <u>Guy Wolgamott</u> and supported by <u>Jeremy Anderson</u>. Motion carried.

Communications: None

PUBLIC COMMENT

None

COMMISSIONER'S COMMENTS

None

PUBLIC HEARING

None

OLD BUSINESS

- **A.** Capital Improvement Plan It was decided to approve the CIP Plan as it has been accepted by the Village Council. A motion to approve the Capital Improvement Plan was offered by <u>Jane Allison</u> and supported by <u>Mary Moffitt</u>. Motion carried.
- B. **Wood Fired Boilers** The Planning Commission adopted a resolution in July to hold a public hearing to revise the wording of the ordinance regarding wood-fired boilers being allowed in Industrial zoned areas. However, failure of the notice to be published in time has resulted in the hearing being postponed until September.

NEW BUSINESS

A. **Green Infrastructure** – Discission about Green infrastructure results in the conclusion that there is not a need for Steep Slope Protection or Buffering Standards for Waterfront Lots. The Planning Commission also believed that the zoning ordinance currently provides for sufficient "Housing Diversity".

ADJOURNMENT

A motion to adjourn was offered by <u>Jeremy Anderson</u> and supported by <u>Jane Allison</u>. Motion carried. Meeting adjourned at 7:53 PM.

Meeting Schedule: The next regular meeting is scheduled for September 18, 2023, at 7:00 P.M.

Respectfully submitted, Robert Toland