

**Planning Commission**

**Agenda**

207 S. Brownson Ave

Kingsley, MI 49649

**January 25th, 2023**

Meeting Called to Order

Pledge of Allegiance

**Roll Call:**  Bott , Forro , Jeffreys , Nickerson , Smith , Weger Ab Willman .

Also Attending: Manager Aldrich Ab , ZA Williams Ab .

Public in Attendance:

1. **Motion to approve November 16th, 2022 minutes.**
2. Additions or Deletions to January 25th, 2023 Agenda.
3. **Motion to approve the January 25th, 2023 Agenda**
4. Conflict of Interest.
5. Public Comment – General.
6. Public Comment – Agenda items
7. Presentations:
8. Dane Moeggenberg and Bruce Grossman re: Taproom at 309 W. Main St.

**FYI:** Planning Commission By-Laws (informational only)

**New Business:**

1. Stoney Acre Barns Special Use Permit
2. **Election of officers 2023-2024**

1. Nomination and Election of Officers

 a. Chair

 b. Vice Chair

 c. Secretary

 **Motion by \_\_\_\_\_\_, supported by \_\_\_\_\_\_, to appoint**

 **a. \_\_\_\_\_\_\_\_\_\_\_ as Planning Commission Chair**

 **b. \_\_\_\_\_\_\_\_\_\_\_ as Planning Commission Vice Chair**

 **c. \_\_\_\_\_\_\_\_\_\_\_ as Planning Commission Secretary**

 **Roll Call Vote:**

 **Ayes:**

 **Nays:**

 **Abstain:**

 **Absent:**

1. Approval of 2023-2024 Meeting Schedule

**Old Business:**

1. Short Term Rental – informational newsletter update given by Mika, Meyer (Village Attorneys).
2. Master Plan
3. ZA Roger Williams recommendations on the Networks Northwest Master Plan services
4. Capital Improvement Plan

**Committee Reports:**

1. Village Manager – Kaitlyn Aldrich

 2. Village Council – Eric Weger

 3. Village Zoning Administrator – Roger Williams

a. . Zoning Reports –November & December 2022 report

4. RRC Ad Hoc Committee Update – Chris Bott

**Adjournment: Motion to adjourn meeting**