

Village of Bergen
Planning Board Meeting
November 19, 2014

Planning Board Attendees:

Vickie Almquist, Chairperson
Rene' Vurraro
Heather Piper, Alternate
Kate Milliman, Alternate
Barbara Zinter, Secretary

Other attendees: Mayor Anna Marie Barclay, Don Donnelly, Dave Henry, Fritz Rowsick, and Ken Kuter (CEO/ZEO)

Meeting Opened at 7:05 pm

Approval of meeting minutes:

A motion to approve the meeting minutes of the Planning Board meeting held October 15, 2014 was made by Rene' Vurraro and seconded by Kate Milliman. The motion carried by the following vote:

Chairperson Almquist – aye
Rene' Vurraro - aye
Heather Piper – aye
Kate Milliman – aye

Reports

Chairperson Almquist

There is no planning business to be discussed. Tonight's training will take place after the meeting is adjourned. The next training will be on December 17th also following the regular meeting of the Planning Board.

Ken Kuter

No new applications but he is here for any questions. Ken was introduced to Kate Milliman and Heather Piper, our new Planning Board alternates.

Privilege of the Floor

Anna Marie Barclay

Anna Marie is here to discuss a couple Planning Board procedures. She would like for the Planning Board to consider making recommendations to the Village Board regarding how the chairperson is appointed and what term they should serve as chairperson. She would also like for the Planning Board to consider providing the Village Board with their recommendation for who should be appointed as the chairperson. In addition, it would

be good to review the responsibilities of the alternates in order to have them documented.

Adjournment

A motion to adjourn was made by Rene' Vurraro and seconded by Kate Milliman. The motion carried by the following vote:

Chairperson Almquist – aye

Rene' Vurraro - aye

Heather Piper – aye

Kate Milliman – aye

The meeting was adjourned at 7:17pm

Respectfully submitted,

Barbara Zinter

Village of Bergen Planning Board Secretary

Completed Training Hours for the year June 2014 through May 2015 as of November 2014

Chairman Vickie Almquist - 4 hours carryover

8 hours complete – Spring Local Government Workshop 5/16/13
2 hours complete – Comprehensive Planning 8/12/13
? hours complete – Fall Local Government Workshop 11/14/14
1 hour complete – Basics of Zoning 11/19/14

Vicky Truax – 5.75 hours complete

5.75 hours complete – Fall Local Government Workshop 11/14/14

David Burke – 0 hours complete

Christina Bergeron – 5.5 hours carryover + 3 hours = 8.5

7.5 hours – Fall Local Government Workshop 11/15/13
3 hours complete – Fall Local Government Workshop 11/14/14

Rene' Vurraro – 2 hours carryover + 7 hours = 9

2 hours complete – Comprehensive Planning 8/12/13
6 hours complete – Fall Local Government Workshop 11/14/14
1 hour complete – Basics of Zoning 11/19/14

Heather Piper – 7 hours complete

6 hours complete – Fall Local Government Workshop 11/14/14
1 hour complete – Basics of Zoning 11/19/14

Kate Milliman – 7 hours complete

6 hours complete – Fall Local Government Workshop 11/14/14
1 hour complete – Basics of Zoning 11/19/14