

Village of Bergen
Planning Board Meeting
January 21, 2015

Planning Board Attendees:

Vickie Almquist, Chairperson
Christina Bergeron
Dave Burke
Heather Piper, Alternate
Kate Milliman, Alternate
Barbara Zinter, Secretary

Other attendees: Mayor Anna Marie Barclay, and Fritz Rowsick.

Meeting Opened at 7:05 pm

Approval of meeting minutes:

A motion to approve the meeting minutes of the Planning Board meeting held November 19, 2014 was made by Christina Bergeron and seconded by Heather Piper. The motion carried by the following vote:

Chairperson Almquist – aye
Christina Bergeron - aye
Heather Piper – aye
Kate Milliman – aye

Reports

Chairperson Almquist

Chairperson Almquist revisited the Planning Board procedures that were brought up at the November 19th meeting. Tonight's training will take place after the meeting is adjourned. The next training will be on February 18th also following the regular meeting of the Planning Board.

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 Chairperson Almquist and seconded by Heather Piper. The motion carried by the following vote:

Chairperson Almquist – aye
Christina Bergeron - aye
Heather Piper – aye
Kate Milliman – aye
Dave Burke -- aye

The meeting was adjourned at 7:20pm

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 + 2 hours = 6

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
1 hour complete – Comprehensive Planning 1/21/15

Vicky Truax – 5.75 hours complete

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

David Burke – 1 hours complete

1 hour complete – Comprehensive Planning 1/21/15

Christina Bergeron – 5.5 hours carryover + 4 hours = 9.5

7.5 hours – Fall Local Government Workshop 11/15/13
3 hours complete – Fall Local Government Workshop 11/14/14
1 hour complete – Comprehensive Planning 1/21/15

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 – 8 hours complete

6 hours complete – Fall Local Government Workshop 11/14/14
1 hour complete – Basics of Zoning 11/19/14
1 hour complete – Comprehensive Planning 1/21/15

Kate Milliman – 8 hours complete

6 hours complete – Fall Local Government Workshop 11/14/14
1 hour complete – Basics of Zoning 11/19/14
1 hour complete – Comprehensive Planning 1/21/15