

**VILLAGE OF NORTHPORT
PLANNING COMMISSION
116 W. Nagonaba St.
Tuesday, January 15, 2019**

Call to Order, Roll Call

Chair Tyrrell called the meeting to order at 7:00 p.m. Members present: Collins, Verdon, Tyrrell, Frerichs, Gale, Heitler, McCann Excused absence: Fuller Guest: Barb VonVoigtlander

Approval of Agenda

The Agenda was approved.

Approval of Minutes

Minutes of the December 18, 2018 Meeting: The minutes of December 18, 2018 were approved by Planning Commission consensus.

Correspondence

None

Public Comments

None

Barbara VonVoigtlander Village Budget Process

VonVoigtlander explained the Village Budget Process and provided charts detailing the process. Also distributed a chart of Unfunded Projects for the Planning Commission members to review and prioritize.

Gale Village Council Report

Written report of Council meeting of 1-10-19 attached

Zoning Administrator's Report

- December 2018 report attached.
- Beginning of re-review of ordinances tabled until Fuller in attendance at a future meeting

Joint Meeting with Village Council February 19, 2019

Commissioners gave status updates on their assigned issues.

Community Composting: Frerichs

Progress on Dark Sky Initiatives: Gale

Progress on Affordable and Work Force Housing: Collins

Village Blight Ordinance: Verdon, Heitler

Status of Redevelopment Ready Community Report: Gale

Parks and Recreation/Trails: McCann

Capital Improvement Plan: Tyrrell

Leelanau County Website/Northport Amenities: McCann

Status of Schatz Citizen Task Force Report: Schatz, not in attendance

Commissioner Comments

None

Adjournment

Moved by Verdon, supported by McCann. Motion approved. Meeting adjourned at 8:35 pm

Next Meeting – February 19, 2019 – NORTHPORT CREEK GOLF COURSE

Mary Krueger, Recording Secretary