

**VILLAGE OF SPARTA
PLANNING COMMISSION
Regular Meeting
January 3, 2023 @ 7:00 PM
75 N. Union St. (Sparta Civic Center)**

Present: Chairman Bob Liscombe, Commission members Jon Braybrook, Robert Carlstrom, Rose Frederick, Gary Moody, Emilie Henry, Betty VanPatten and Robert Whalen.

Also present: Interim Village Manager Blaine Wing and Clerk Katy Shelton.

Absent: Ryan Wolford.

- 1) **CALL TO ORDER:** The meeting was called to order at 7pm.
- 2) **ROLL CALL:** Formal roll call was taken. Those in attendance/absent are noted above.
- 3) **MINUTES:**
 - a. Approve Regular Planning Commission Meeting Minutes of November 7, 2022: Motion by Moody with a second by Carlstrom to approve the minutes. Motion passed unanimously.
- 4) **ADDITIONS OR CORRECTIONS TO THE AGENDA – APPROVAL OF AGENDA:** No additions or corrections. Motion to approve the agenda made by Whalen with a second by Moody. Motion passed unanimously.
- 5) **PUBLIC COMMENT ON AGENDA ITEMS:** None.
- 6) **COMMUNICATIONS:**
 - a. None.
- 7) **PUBLIC HEARING:**
 - a. Public Hearing – Ordinance Amendment Chapter 34 Floods: Public hearing opened at 7:01pm. There was no one from the public in attendance to comment.
Public hearing closed at 7:02pm.
- 8) **NEW BUSINESS:**
 - a. Ordinance Amendment – Chapter 34 Floods: Commission member Carlstrom asked if there were any major changes from the previous ordinance. He was told that there weren't. Motion by Moody with a second by Frederick to forward this amendment on to the Village Council. Motion passed unanimously.
- 9) **UNFINISHED BUSINESS:**
 - a. None.
- 10) **PUBLIC COMMENT:**
 - a. None

- 11) **VILLAGE MANAGER REPORT:** The new interim Village Manager, Blaine Wing, said that he was glad to be here and looked forward to working with everyone in the Village.
- 12) **COMMISSION COMMENT:** Commission member Moody said that at the last planning meeting, Village Manager Gallagher had said that he would have a map of the exclusion areas for the proposed marijuana dispensary sites. The commission had discussed various distances from schools, parks, churches, and so forth, and no decision had been made. He was told that a map of the exclusion areas would be included in the next month's packet.
- 13) **ADJOURNMENT:** The meeting was adjourned by Chairman Liscombe at 7:06 pm.