Village of Scottsville Planning Board Meeting Agenda Wheatland Municipal Building Thursday, January 11<sup>th</sup>, 2024 – 7:00pm Meeting Minutes

<u>Call to Order:</u> Chairman Steve Cullum called the Thursday, January 11<sup>th</sup>, 2024 Village of Scottsville Planning Board meeting to order at 7:27 pm.

## **Pledge of Allegiance**

## **Roll Call:**

Present: Steve Cullum, Chair

Kevin Marks Mark Smith

Absent: Patti Brandes

Rich Kegler

Also present: Sharon Balonek, Deputy Clerk

Anne Hartman, Village Clerk Andy Fraser, Deputy Mayor

### **Approval of Minutes:**

October 12, 2023 No Action Taken

**Motion:** made by and seconded by to approve the minutes of the

Thursday, October 12<sup>th</sup>, 2023 Planning Board Meeting as submitted.

<u>Motion:</u> made by Kevin Marks and seconded by Mark Smith to approve the minutes of the Thursday, December 14<sup>th</sup>, 2023 Planning Board Meeting as submitted.

**Vote:** *Carries* (3 -0)

Steve CullumAYEPatti BrandesABSKevin MarksAYERich KeglerABS

Mark Smith AYE

# 5. New Business:

**Planning Board Training** 

The Village Clerk will email John to request a presentation and training of Planning Board 101.

### 6. Old Business:

#### 7. Adjournment:

<u>Motion:</u> made by Mark Smith and seconded by Steve Cullum to adjourn the meeting at 7:42 pm.

**Vote:** *Carries* (3 -0)

Steve Cullum AYE Patti Brandes ABS Kevin Marks AYE Rich Kegler ABS

Mark Smith AYE

Respectfully submitted by:

Sharos Balonek

Sharon Balonek Village Deputy Clerk