

Minutes of Roca Planning Commission

June 26, 2018

The Roca Planning Commission met on Tuesday, June 26, 2018 at 6:30 p.m. in the Roca Community Center

The meeting was called to order by Jenni Puchalla at 6:30 p.m. The following members were present: Alyssa Bartholomew, Pat Dessel, Seth Harris (left at 7:30 p.m.), Doug Malone (arrived at 6:35 p.m. and left at 7:20 p.m.), Dan Meyer, Jenni Puchalla, Marge Shea and Megan Zuver. The following member was absent: Lisa Schmutte.

NEW BUSINESS

Approval of Minutes

The minutes of the March 22, 2018 meeting were given to members in printed form.

A motion was made by Meyer and seconded by Bartholomew to approve the minutes of the March 22, 2018 meeting. Motion carried by acclamation.

Jeff Funk

Puchalla presented Mr. Funk's Final Plat for The Roost Addition at 4300 Main Street. She stated he presented the Final Plat to the Village Board instead of the Planning Commission. The Board approved the Final Plat based upon the Planning Commission's approval. A discussion was held regarding the Final Plat.

A motion was made by Meyer and seconded by Harris to recommend approval of the Final Plat for The Roost Addition.

Doug Malone arrived at 6:35 p.m.

OLD BUSINESS

Village Update

Puchalla reported on the June 11th Village Board meeting. The Village will be receiving a free solar powered emergency siren. Lancaster County Emergency Management picks one community each year to receive a new siren and Roca will receive it. The new emergency siren will be moved and the old siren will be used for parts. Chuck and Frannie Green will be reimbursed for the electrical expenses for the current siren on their property. Lisa Schmutte will receive one half of the expenses of repairing and unclogging caused by her sewer backing up. The sewer line is in the Village right of way. Puchalla's and Dessel's reappointments for three year terms were approved. Tom Bliss from SENDD discussed requirements for the Village to receive assistance in applying for a CDBG Public Works grant. Verizon will pay Roca \$2,000 monthly. The Farmer's Coop contract was approved. The work on Main Street is to start June 25th.

NEW BUSINESS

New Bylaws

Puchalla stated the Committee needs to review the new October 2017 Draft of the Bylaws. She stated she had looked at the Draft twice and took notes. There is no section for Wind Turbines, tiny homes, agricultural event center, solar panels or food trucks. The Planning Commission decided earlier to keep the current zoning. It was decided to review each page. Doug Malone left at 7:20 p.m. Seth Harris left at 7:30 p.m. See attached for the recommendations.

A motion was made by Zuver and seconded by Bartholomew to adjourn the meeting. Motion carried by acclamation.

There being no further business, the meeting was adjourned at 8:49 p.m.

Respectfully submitted,

Pat Dessel