

**March 29, 2021**

**Galena Planning and Zoning Meeting**

The Meeting was called to order by Attorney Mitch Mowell at 6:02 p.m. on Monday, March 29, 2021.

Those in attendance were: Members: Bob Chipriano, Bud Felty, & Sarah Merrell.

Clerk: Audrey Erschen, Zoning Coordinator: Kathleen Billmire, Attorney: Mitch Mowell & AICP/USRP: David Dahlstrom (via phone).

Absent: Mike Bryant (Alternate).

**Motions**

Nomination of Chairperson for 2021. **Member Felty nominated Bob Chipriano; Member Merrell seconded the nomination. Member Felty moved to close nominations and Member Merrell seconded the motion. All present were in favor. Motion carried.**

Nomination of Vice Chairperson for 2021. **Member Merrell nominated Bud Felty; Member Chipriano seconded the nomination. Member Merrell made a motion to accept the nomination of Member Felty. All present were in favor. Motion carried.**

Approval of the September 28, 2020 Regular Meeting Minutes: **Member Merrell motioned to accept September 28, 2020 Regular Meeting Minutes. Member Felty seconded the motion, all present were in favor. Motion carried.**

Approval of the March 29, 2021, Audio Minutes: **Member Felty motioned to accept minutes as recorded; Member Chipriano seconded, all present were in favor. Motion carried.**

Adjournment: There being no further business to come before Planning and Zoning, **Member Felty motioned to adjourn the meeting; Member Merrell seconded, all present were in favor. Motion carried.** Meeting was adjourned at 6:27 p.m.

**Recommendations/Comments**

2021 Comprehensive Plan notebooks were distributed to all in attendance. Information included: Timeline, 2009 Comprehensive Plan, RFP 2021 Comprehensive Plan, Jakubiak & Associates Plan, Zoning Ordinances, Maps, and Amendments, Land Subdivision Ordinance, Sustainable Community Action Plan, Forest Conservation Ordinance, and Planning Commission Educational Materials.

Annual Report for Calendar Year 2020 was shared. Discussion ensued to change the response from No to yes for question #2. All agreed with that change. A copy will be provided to the Mayor & Council, then submitted to Mr. Dahlstrom.

No comments from the Chairperson, nor the Attorney.

For the record: Mr. Ed Macchione resigned from the Planning and Zoning Commission on March 19, 2021. Thank you goes out to him for 20+ years of devotion to the Town of Galena.

Zoning Coordinators Report as submitted. Mrs. Billmire reported a total of 9 permits have been issued, and there have 5 Code Enforcement warning/violations for 2021.

Next meeting: Monday, April 26, 2021, at 6 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Audrey M. Erschen". The signature is fluid and cursive, with a long horizontal stroke at the end.

Audrey M. Erschen  
Clerk