

**VILLAGE OF SHELBY
PLANNING COMMISSION
September 26, 2017 at 6:30 P.M.
MEETING PROCEEDINGS**



1. CALL TO ORDER:

The Village of Shelby Planning Commission Meeting was called to order at 6:35 P.M. by Chairman Rich Setlak

2. ROLL CALL:

Answering Roll Call: Rich Setlak, John Sutton, Kris Burns, Mark Baker, Paul Inglis, Wallace Martin, Kathy Martin, and Gary MacLean

Absent: Tim Horton

Staff Present: Village Administrator Chelsea Stratil

3. PLEDGE OF ALLEGIANCE: All stood for the pledge

4. MINUTES:

a.) February 21, 2017

Paul Inglis made the motion to approve the minutes of the Regularly Scheduled Planning Commission Meeting of February 21, 2017 as corrected.

Seconded by Mark Baker

Voice Vote:

All in Favor

Absent: Tim Horton

Motion Carried

b.) June 27, 2017

Paul Inglis made the motion to approve the minutes of the Regularly Scheduled Planning Commission Meeting of June 27, 2017 as presented.

Seconded by Mark Baker

Voice Vote:

All in Favor

Absent: Tim Horton

Motion Carried

5. CITIZEN PARTICIPATION: None

6. OLD BUSINESS: None

7. NEW BUSINESS:

a.) Collaboration with Shelby Area Chamber of Commerce

There was discussion of the Chamber's "Like My Bike" event to promote Village businesses. Mary Lulich of Pixel Grafix and Tara Kelley of Bohemian Boutique, were present to talk about the project. Businesses and Village Residents decorated bicycles and displayed them. Voting occurred on the Shelby Area Chamber of Commerce Facebook Page, via the amount of "likes" the photo of each bicycle received. There was a \$500 prize for the winner who obtained the most "likes". There was further discussion on how to better promote the event next year and involvement of the contest.

Also discussed was ways to focus on the alley way leading from the Rail Trail to downtown and how to

attract bicyclists to the downtown businesses. Some ideas included sponsorship or brick purchase installations.

Paul Inglis made the motion to recommend to the Village Council to establish an Ad Hoc Committee for the purpose of revitalizing the alley way between Carniceria Taqueria and MiWorks!.
Seconded by Mark Baker

Voice Vote:
All in Favor
Absent: Tim Horton
Motion Carried

b.) Village of Shelby Master Plan

Discussion of the purpose of the Master Plan, as it has been five years since last updated. Members of the Planning Commission would like additional time for review and will bring points of interest in need of update to the next Planning Commission Meeting.

Paul Inglis moved to move the Regularly Scheduled Planning Commission Meeting from October 17, 2017 to October 24, 2017 and to table discussion of the Village of Shelby Master Plan until the next Planning Commission Meeting.
Seconded by Kathy Martin

Voice Vote:
All in Favor
Absent: Tim Horton
Motion Carried

c.) Gary MacLean Topics of Discussion

Gary MacLean provided Planning Commission Members with a detailed list of topics and questions. Questions regarding the Planning Commission Bylaws were answered as well as the definition of “grandfather clause”, however the members felt that most concerns could be taken up with the Village Administrator.

8. ADJOURNMENT:

Wallace Martin made the motion to adjourn at 8:22 P.M.
Seconded by Paul Inglis

Voice vote:
All in Favor
Absent: Tim Horton
Motion carried

Commission minutes are not official until approved at the next Regularly Scheduled Planning Commission Meeting on October 24, 2017.

Approved

Minutes Respectfully Submitted by Kathy Martin

Date