# ROUND LAKE PLANNING COMMISSION MINUTES WEDNESDAY, April 17, 2019

### CALL TO ORDER

A special meeting of the Town of Round Lake Plan Commission was held on 4/17/19 at the Round Lake Town Hall. The meeting was called to order at 4:35 pm by Carol Bacon, with Sarah Gunn as secretary.

### **ATTENDEES**

MEMBERS PRESENT: Carol Bacon, Sarah Gunn, Denise Picchietti, Ann Berlage, Ben

Niemann AUDIENCE: 3

## APPROVAL OF AGENDA

Motion: Ann Berlage 2nd: Denise Picchietti

## **APPROVAL OF MINUTES**

Motion: Denise Picchietti

2nd: Ann Berlage

## REPORT FROM COMMITTEE MEMBERS ON PLAN SECTIONS

Land Use -- Northwest Regional Plan Commission (NWRPC) is providing updates to the Dept of Revenue piece and Land Use Maps of this chapter. The estimated cost for this is \$1820.

Transportation -- waiting to connect with County Extension

Utilities & Community Facilities -- compiling new garbage & recycling information Intergovernmental -- have received all needed data; written narrative will be completed by regular monthly meeting

### CONTRACTING WITH NORTHWEST REGIONAL PLANNING

Motion to have NWRPC complete the Economic Development section due to commission member assigned to that section no longer on the commission.

Motion: Denise Picchietti

2nd: Ben Niemann

### NEXT TOWN OF ROUND LAKE PLAN COMMISSION MEETING

April 24 at 4:30 pm.

## **MEETING ADJOURNED** at 4:56 pm

Motion: DenisePicchietti

2nd: Ann Berlage