PLANNING COMMISSION Regular Meeting March 3, 2025 @ 7:00 PM 75 N. Union St. (Sparta Civic Center)

Present: Chairperson Emilie Henry, Commissioners Robert Carlstrom, Rose Frederick, Bob Liscombe, Gary Moody, Christina Owens, and Robert Whalen.

Absent:

Also present: Village Manager Jim Lower, Village Clerk Kristen Phelps, and DDA Director Liz Morse

1. CALL TO ORDER

The Meeting was called to order 7:00 pm

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. ROLL CALL

Formal roll call was taken. Those in attendance/absent are noted above with Robert Carlstom entered meeting at 7:01 pm.

4. ADDITIONS OR CORRECTIONS TO THE BUSINESS & CONSENT AGENDA

Approve Regular Planning Commission Meeting Minutes of December 2, 2024 Motion to approve minutes as presented by Liscombe, supported by Whalen. **Motion passed unanimously.**

5. APPROVAL OF CONSENT & BUSINESS AGENDA

Consent Agenda: No additions or corrections. Motion to approve business and consent agenda as presented by Liscombe, supported by Whalen. **Motion passed unanimously.**

6. PUBLIC COMMENT ON AGENDA ITEMS

None

7. COMMUNICATIONS –

None

8. PUBLIC HEARING –

None.

9. NEW BUSINESS –

Chair, Vice-Chair, & Secretary Selection

Secretary: Motion by Whalen to appoint Village Clerk Kisten Phelps with support by Moody. **Motion Passed 7-0.**

Chair: Motion by Carlstrom to reappoint Henry with Support by Moody. **Motion Passed 7-0.**

Vice Chair: Motion by Moody to reappoint Frederick with support by Liscombe. **Motion passed 7-0.**

Site Plan- Review Town Square Project

Motion by Whalen, supported by Liscombe to approve site plan as presented. **Motion passed 7-0.**

10. UNFINISHED BUSINESS –

None.

11. PUBLIC COMMENT

None.

12. VILLAGE MANAGER REPORT

Spoke about happenings around the Village.

13. COMMISSION COMMENT

None

14. ADJOURNMENT

a. There being no further business to come before the planning commission the meeting was adjourned at 7:44 pm by Chair Henry.