

PLANNING COMMITTEE MEETING AGENDA

Date: Wednesday, September 25, 2019 @ 1:00 PM

LOCATION ~ Chambers / to accommodate Leadership Wyoming group

Planning Committee Members Present: **Leuer, Davis,** Granger, Hastings, Brunner, Brick, King, Ryan

Absent:

Also Present: 2019 Leadership Wyoming participants...

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <i>Mount Morris Town Board Public Hearing Notice</i>	<u><i>Attached</i></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM – Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report : August</i>	<u><i>Attached</i></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>FYI ~</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • DOS invite to Albany to present shared services on Code Enforcement/Zoning & focus on how technology can enhance your program. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>2020 Budget Hearing</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag and Business Center of Excellence			
<i>2020 Budget Hearing</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM – Planning & Development Department w/ W. Daly			
<i>2020 Budget Hearing</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM – Wyo. Co. Water Resource Agency w/S. Perkins			
<i>2020 Budget Hearing</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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1:45 PM - Wyo. Co. Chamber of Commerce w/S. Gardner			
<i>2020 Budget Hearing</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:00 PM - Wyo. Co. Water Resource Agency w/S. Perkins			
<i>2020 Budget Hearing</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:30 PM - Arts Council w/J. Hoyt			
<i>2020 Budget Hearing</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:45 PM - Business Education Council w/J. Dueppengiesser			
<i>2020 Budget Hearing</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3:00 PM - Wyo. Co. Business Center (LDC) w/J. Pierce			
<i>2020 Budget Hearing</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency and Business Assistance Corp. (LDC) w/J. Pierce			
1. Present the Annual Report of the WCIDA and the WCBAC		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Solid Waste w/			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present: 2019 Leadership Wyoming participants...

Department Agenda Item	Discussion	Decision	Action
Space Allocation w/			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/D. Leuer (minutes prepared by _____).

Next Planning Committee Meeting scheduled for Wednesday, October 30, 2019 @ 1:00 PM.

Committee Chair Initials: _____