

**Village of Rockdale
Plan Commission Meeting Minutes
February 18, 2021**

**PUBLIC HEARING NOTICE FOR UPDATING
Comprehensive Master Plan
February 18, 2021
5:00 p.m.**

The purpose of the hearing is to consider the DRAFT Comprehensive Master Plan. The Comprehensive Master Plan contains the following Chapters: Overview of 2021 Update; Introduction and Background; Goals, Objectives and Policies; Housing; Transportation; Community Facilities and Utilities; Natural, Cultural and Agricultural Resources; Economic Development; Intergovernmental Cooperation; Land Use; and Implementation.

President Nelles called the Public Hearing for Updating Comprehensive Master Plan to order at 5:00 p.m.

Clerk-Treasurer Dieckhoff recommended some wording changes and map changes. A list of all current village parcels should also be included as an appendix.

Motion by Meyers, second by Kim Zuelsdorf, to adjourn the Public Hearing at 5:20 p.m. Motion carried.

**Regular Plan Commission Meeting Agenda
Immediately Following Public Hearing**

1. **Call Meeting to Order.** Village Board President Nelles called the regular meeting of the Plan Commission to order at 5:20 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Plan Commission Members Present: Julie Nelles, Cynthia Meyers, Kimberly Zuelsdorf and Drake Larson
Plan Commission Members Virtual: Jim Hynes
Plan Commission Members Absent: Jody Wolf and Dale Zuelsdorf
Others Present: Caitlin Shanahan (CARP)(virtual), Linda Dieckhoff, Ellie Schemenauer, Jeri Boden, Sarah Halvorson, and Tracy Fillback
3. **Announce Meeting/Reminder for Attendees to Sign-In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Dieckhoff confirmed the meeting had been properly posted.

5. **President's Welcome/Announcements.**
 - a. **Village Board Meeting March 15, 2021**
6. **Preview of Agenda.**
7. **Public Comment – Two Minute Limit Per Person.** None
8. **Discussion and possible approval of Plan Commission draft minutes of August 17, 2020, October 19, 2020 and December 2, 2020.**

Motion by Zuelsdorf, second by Nelles, to approve the Plan Commission draft minutes of August 17, 2020. Motion carried 5-0.

Motion by Meyers, second by Zuelsdorf, to approve the Plan Commission draft minutes of October 19, 2020. Motion carried 5-0.

Motion by Zuelsdorf, second by Meyers, to approve the Plan Commission draft minutes of December 2, 2020. Motion carried 5-0.
9. **Old Business.**
 - a. **None**
10. **New Business.**
 - a. **Discussion and possible action regarding input from the Public Hearing.**

Changes to be made:
Remove Gary Hartog from acknowledgement page.
Update maps and yellow highlighted notes. Do not include Resolution page. Add current parcel listing as an appendix.
 - b. **Discussion and possible action regarding Resolution #2021-01. recommending approval of Comprehensive Growth Plan to the Village Board.**

Motion by Nelles, second by Zuelsdorf, to approve Resolution #2021-01 with changes as discussed in 10.a. Motion carried 5-0.
11. **Public Comment – Two Minute Limit Per Person.**
12. **Any Other Business.**
13. **Adjournment.** **Motion** by Zuelsdorf, second by Meyers, to adjourn at 6:30 p.m. Motion carried 5-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer