

Planning Committee Meeting
Rockland Village Hall

Tuesday, July 24, 2007
7:30 P.M.

Present: Mark Powell, Sue Tiry, Jan Stacey, Linda Young, Ann Johnson

Excused: Dana Wuensch, Mary Johnson

Also Attending: Karl Green, Jim Walter, Dale Piper, Ron Copher, Ole Mathison, Village Attorney, Patrick Houlihan

Chairperson Sue Tiry called the meeting to order at 7:30 P.M. In the absence of the secretary, Ann was appointed to take the minutes.

Attorney Patrick Houlihan gave us information regarding the SOT SWIF area which was scheduled to replace the Rest Area just south of the Village. The DOT is looking for alternative sites; however, they are still considering the Rest Area south of the Village as a possible site.

Attorney Houlihan informed us that the various State departments must comply with Zoning ordinances. He suggested that the Village Board have a Well Protection Ordinance drafted showing that the Village water supply could be negatively affected if the SWIF project would use the proposed site. Interim Territorial Zoning was also discussed as a precautionary measure.

Attorney Houlihan also informed the Village Board members present that the Planning Committee should really be a Planning Commission. That being the case, an ordinance needs to be drafted to create a Village Planning Commission. The Village President would then appoint seven (7) members to serve. Until the ordinance is in place, the Planning Committee may still function as a unit to continue working on the Comprehensive Plan for the Village.

The next meeting will be Tuesday, August 28, 2007

Linda moved to adjourn the meeting, seconded by Ann. Motion carried.

Ann Johnson, Secretary Pro-tem