



Village of Mayville  
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## Village Council Joint meeting with Planning Commission Official Minutes

April 19, 2022

Present: 09 Cecilia Kapcia-Chairman, John Welke, Randy Valentine via zoom, Sue Marlow, Steve Charette, Barbara Valentine-Village President, Susan Shaver, Kelly Torrey, DeeDee Vendittelli

Absent: 02 Judy Chesney, Roxann Hiiter

Meeting opened at 6:30 p.m.

B. Valentine moved supported by S. Charette to accept October 5th, 2021 minutes. Motion Carried.

B. Valentine discussed the following Trello (RRC) items that need to be completed before certification:

**4.3 Orientation:** Ensuring recently elected or appointed officials have the information they need to perform their new duties makes the development review process more predictable.

**4.4 Bylaws:** Bylaws are required under law for certain boards and commissions. They also provide predictability for board proceeds and therefore the development review experience.

**4.6 Training Strategy:** Developing a training strategy identifies opportunities and encourages on-going training aligned with the community's goals, needs, and capacity.

**5.2 Incentives Policies:** Having clear economic development incentive policies creates predictability and assists communities in making the most efficient use of limited local resources when supporting proposed development projects.

**5.3 Marketing Plan:** Every community has a unique story to tell. A marketing plan coordinates how that story is told to help attract new residents, visitors, businesses, and development.

Our next meeting is scheduled for Tuesday, October 18, 2022 at 6:30 p.m.

K. Torrey moved supported by S. Charette to adjourn the meeting at 6:56 p.m. Motion Carried.

Submitted by,

Cecilia Kapcia, Recording Secretary