



Village of Mayville
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Mayville Planning Commission Official Minutes

January 4, 2023

Present: 5 Cecilia Kapcia-Chairman, Kathy Freeland-Secretary, Randy Valentine, Beau Shaver and Josh Sherman

Absent: 0

Visitors: 0

Meeting opened at 6:30 p.m.

Introduced new trustee members, Kathy Freeland term expiration (2023) and Beau Shaver term expiration (2025).

Election of officers:

R. Valentine moved and supported by J. Sherman to appoint C. Kapcia, Chairman. Motion passed.

R. Valentine moved and supported by B. Shaver to appoint J. Sherman, Vice Chairman. Motion passed.

C. Kapcia moved and supported by B. Shaver to appoint K. Freeland, Secretary. Motion passed.

Uncompleted tasks for RRC include the following:

1.3 Capital Improvement Plan (CIP) - Council

5.2 Incentives Policy's for the village.

J. Sherman moved and supported by R. Valentine to adjourn the meeting at 7:22 p.m. motion passed.

Submitted by,

Kathy Freeland, Secretary