

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: Chipouras, Daniel, Fournier, Lamb
ABSENT: Streeter
OTHERS PRESENT: Manager McGrew, Clerk Storm-Artis
*Motion by Lamb, seconded by Fournier to excuse Streeter. All members voted in favor.
Motion carried.*
4. WELCOME TO THE PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO THE AGENDA *None*
7. APPROVAL OF THE AGENDA
Motion by Lamb, seconded by Daniel to approve the agenda as presented. All members voted in favor. Motion carried.
8. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *None*
9. APPROVAL OF THE MINUTES OF AUGUST 20, 2025
Motion by Fournier, seconded by Daniel to approve the minutes from August 20, 2025. All members voted in favor. Motion carried.
10. COUNCIL LIAISON REPORT-Liaison Streeter not present. Clerk Storm-Artis gave a brief update.
11. UNFINISHED BUSINESS
 - A. DISCUSSION ON MASTER PLAN
Discussion took place.
Motion by Fournier, seconded by Lamb to acquire bids to update the Master Plan with new census and business data and present options at the regular planning commission meeting on February 18, 2025. All members voted in favor. Motion carried.
12. NEW BUSINESS
 - A. PLANNING COMMISSION INTEREST FORM

B. ELECTION OF OFFICERS

I. Chairperson

- a. Call for nominations Chair Fournier
***Daniel nominated Fournier for Chairperson.
No other nominations for Chairperson occurred.***
- b. Acceptance of nominations from nominees
Fournier accepted nomination for Chairperson.
- c. Voice vote on nominees in order of nomination
All members voted for Fournier to remain Chairperson.
- d. Declaration that nominee is elected
Fournier elected Chairperson.

II. Chair Pro Tem

- a. Call for nominations from Chair Fournier
***Lamb nominated Daniel for Chair Pro Tem.
No other nominations for Chair Pro Tem occurred.***
- b. Acceptance of nominations from nominees
Daniel accepted nomination for Chair Pro Tem.
- c. Voice vote on nominees in order of nomination
All members voted for Daniel to become Chair Pro Tem.
- d. Declaration that nominee is elected
Daniel elected Chair Pro Tem.

C. 2026 PLANNING COMMISSION MEETING SCHEDULE

Correction to year typo in the presented schedule to reflect year 2026.

Motion by Fournier, seconded by Daniel to approve the schedule of regular Planning Commission meetings for 2026 with the correction. All members voted in favor. Motion carried.

13. COMMUNICATIONS *None*
14. COMMENTS FROM VISITORS *None*
15. COMMENTS FROM MEMBERS *None*
16. ADJOURN @ 7:13 PM
Meeting adjourned without objection.

Planning Commission Approved: 2/18/2026

 2/18/26

Clint Fournier, Planning Commission Chair



Jolie Storm-Artis, Village Clerk