

### **CALL TO ORDER**

The January 18, 2022 Village of Baroda Planning Commission meeting was called to order by Chairman Brad Mattner at 6:30 p.m.

The pledge of allegiance was led by the board.

### **ROLL CALL:**

*Members Present:* Brad Mattner, Barry Gidley, Ron Zordell, Leonard Krone, Jodi Mattner

*Members Absent:* Katie Strefling

*Others Present:* Ashley Nitz, Heather Schmaltz, Randy Schmaltz

### **APPROVE/AMEND AGENDA FOR JANUARY 18, 2022**

**Motion by Zordell, second by Gidley to approve the January 18, 2022 agenda as presented.**  
**Voice vote, motion carried unanimously.**

### **APPROVAL OF MINUTES**

**Motion by Zordell, second by Gidley to approved the May 18, 2021 minutes as amended.**  
**Voice vote, motion carried unanimously.**

### **HEARING OF CITIZENS**

Ashley Nitz spoke on behalf of Chill Hill. She is requesting 14 dates for the 2022 season. The time of the venue would 5pm to 9pm with set up and take down happening on same day as event. The outdoor events help financially and help them get through the winter months. There are two weekends, Memorial weekend and Labor Day weekend, that they would leave the equipment they use set up for those two days instead of tearing down each evening. Chairman Mattner explained that this meeting is to discuss the Special Event Requirements and Application Draft for Planning Commission approval. Ashley Nitz will still need to attend the Village of Baroda Board of Trustees meeting to seek approval of dates requested for outdoor event venue.

Heather Schmaltz asked what the next step would be for Ashley Nitz. Chairman Mattner stated the Planning Commission board would give the recommendation to the Village Council board regarding the Special Event Requirements and Application Draft and that board would need to approve. Then the dates for the 2022 season would be reviewed and need to be approved at that time by Village of Baroda Board of Trustees.

### **NEW BUSINESS**

#### *2022 Planning Commission Schedule*

**Motion by Mattner J, second by Krone to approved the Planning Commission Schedule for 2022 as amended for the January date.**

**Voice vote, motion carried unanimously.**

#### *Special Event Requirements and Application Draft*

**After much discussion a motion was made by Zordell, second by Gidley to approve the Special Event Requirements and Application Draft as amended for tents and structures.**

**Voice vote, motion carried unanimously.**

#### *Short Term Rentals in the Village*

Chairman Mattner explained that Bill 4722 did not pass in the Senate