

Village of Black River  
Planning Board  
Regular Meeting  
February 11, 2020

1. Call to order, roll call & welcome
2. Review of agenda
3. Review & approval of minutes from the meeting January 14, 2020
4. Review of correspondence & communications
5. Public comments
6. Village Board comments
7. Report from Code Enforcement Office
8. Report from Zoning Board of Appeals Liaison
9. New Business: None
10. Old Business: Pat Gaines / final plat review
11. Comments from Planning Board Members
12. Adjournment

**Please contact the Village Office at 315-773-5721 if you are unable to attend a scheduled Planning Board meeting.**

Village of Black River  
Planning Board Meeting  
January 14, 2020

Chairman John Cook called the meeting to order at 6:30 p.m.

**Present-**

Chairman John Cook  
Board Member Michael Montigelli  
Board Member Thomas Bauschke  
Board Member Shelby Morgia  
Board Member Michael Hayes

**Absent-**

Board Member Charles Stafford  
Board Member John Hoering

**Others Present-**

Kristin Williams  
Pat Gaines

The Board reviewed the agenda.

Minutes 12/10/2020

Board Member Montigelli asked for an amendment to the December 10, 2019 minutes. The minutes read that Board Member Montigelli was both present and excused. He did not attend and therefore was excused from the December 10, 2019 meeting.

Motion was made by Board Member Bauschke to approve the minutes from the regular meeting on December 10, 2019 with the modification, seconded by Board Member Hayes. The motion was carried.

**Correspondence-**

Tug Hill Conference Registration

Pat Gaines- Minor Subdivision-Set Public Hearing for February 11, 2020. Final Plat review after public hearing.

**Comments from the Board-**

Board Member Montigelli asked about Zoning Board Chairman Mark Wonderly's resignation. It was stated he would remain as Chairman until a replacement is found due to the vacancies on the Zoning Board.

Board Member Montigelli asked about a liaison from the Village Board to the Planning Board. It was stated that Mayor Carpenter would act as liaison due to Board Member Michael Caldwell's resignation.

The next meeting was scheduled for Tuesday February 11, 2020 at 6:30 p.m.

A motion was made by Board Member Morgia, seconded by Board Member Hayes to adjourn the meeting at 6:45 p.m. The motion was carried.

Respectfully submitted,  
Tarra Benson  
Recording Secretary