

TOWN OF ROUND LAKE PLAN COMISSION

APRIL 26<sup>TH</sup> MEETING

- 1) The meeting was called to order at 6:30 pm by Chairwoman Carol Bacon. Present were Jim Sokup, Ben Niemann, and Denny Picchietti.
- 2) The agenda was approved with a motion by Jim, seconded by Denny. Motion carries.
- 3) The minutes from the March 29<sup>th</sup> 2017 meeting were approved with a motion by Jim, seconded by Denny. Motion carries.
- 4) There were no members in the audience.
- 5) Nomination for Jim to fill position of Vice Chairman. Jim accepted. Motion made to approve by Denny, seconded by Ben. Motion carries.
- 6) Discussion regarding updating the TRL Comprehensive Plan. Also discussion regarding goals, projects and financing for the Plan update. Kay Wilson, past Plan Commission member, currently town board Supervisor, will be invited to attend our meeting to assist and give input for the update.
- 7) The meeting adjourned at 7:30 pm with a motion by Carol, seconded by Jim. Motion carries. The next meeting will be May 31<sup>st</sup> 2017 at 6:30 pm.

Respectfully submitted,

Denny Picchietti