# CITY OF GERMANTOWN PLANNING COMMISSION MINUTES OF MEETING HELD JANUARY 26, 2022 MARCH 23, 2022

The City of Germantown Planning Commission met via Zoom on March 23, 2022 at 8:10 p.m.

### MEMBERS PRESENT:

The following members were present at the Call to Order: Mrs. Izor, Mr. Wiser, Mr. Rettich, and Mrs. Berry.

### ALSO PRESENT:

Mr. Tom Schiff, City Attorney; Ms. Lynette Dinkler, City Attorney; Ms. Kelli Novak, Clerk of Council; and Mr. Keith Brane, City Planner.

## CONSIDER APPROVAL OF THE MINUTES OF THE JANUARY 26, 2022 PLANNING COMMISSION MEETING:

Mr. Brane pointed out a correction on the last page Mr. Rettich made reference to "houses" but it was "house" in the minutes so the "s" should be added. Ms. Izor said it all looks good to her but at the bottom of page 3 it says "excess" instead of "access". That's minor but it should be corrected.

On a motion by Mr. Wiser, seconded by Ms. Izor, it was moved to approve the minutes of the January 26, 2022 meeting as corrected. On call of the roll: Mr. Wiser, yes; Mrs. Izor, yes; Mrs. Berry, yes; and Mr. Rettich, yes. Motion carried.

### REVIEW SUMMARY OF BEARCREEK FARMS ACTIVITY:

Mr. Brane said we, as staff, have prepared a document for the Planning Commission to send to council as required by code.

Ms. Izor said she saw where Mr. Rettich commented that the only solution was to double the number of lots. I don't think he was stating that as a fact, I think he was asking a question. Mr. Rettich said that is correct, I was asking the question.

On a motion by Ms. Izor, seconded by Ms. Berry; it was moved to approve the document that will be transmitted to City Council. On call of the roll: Ms. Izor, yes; Ms. Berry, yes; Mr. Wiser, yes; and Mr. Rettich, yes. Motion carried.

#### ADJOURNMENT:

On a motion by Mr. Wiser, seconded by Mr. Rettich, it was moved to adjourn. All were in favor; none were opposed. The meeting adjourned at 8:24 p.m.

Whitney Izor	
Chair, Planning Commission	
Keith A. Brane	
City Planner	