

Village of Sherman
PLANNING BOARD Minutes
4pm January 6th, 2020
Village Municipal Building

Chairman Brian Bates called the meeting to order at 4pm. Planning board members, Kelly Jo Becker, Bill Piazza and Garrett Spitzer were in attendance, Mayor Meeder presented.

Hardware update re: John Goldberg spoke with Kirk from the Prop Group.

Grocery update re: Mark Graham awaiting title binding on adjacent property.

Meat Processing Plant re: Rick Ayers

Discussed Chase Antiques property for sale, and future use of Farmer's Mill.

Infrastructure Committee (WWTP): *(PER –preliminary engineering report added to Sewer Project file)*

- Colleen to follow up on rate comparison and debt structure, (at the table)
- WIIA Grant Award for 25% net expense (\$980,500 grant)
- Currently at 52% grant (USDA RD & WIIA)

Infrastructure Committee (Water Project): *(PER –preliminary engineering report added to Water Project file)*

- Bill Boria's DOH report *(under Water Project file)*
- 1/8/2020 Bond Resolution \$3.3 million vs. \$2.4 million
- EFC financing: 60% grant and 0% financing for 30 years (\$1,981,263 grant)
- Potential creative funding opportunities

Infrastructure Committee (Stormwater):

- Brian's additional comments on stormwater
 - o Flexipave? Value and connection to follow to French Creek
 - o Porous Brick?

Main St building(s):

- Phase 1 Environmental Review completed by Jon Sundquist, B&L *(under Ford Garage Project file)*
- Phase 2 est. \$20,000, for tanks and basement contaminants
- Tank remediation est. \$50,000+
- Meeting on LGE grant opportunities for community center in amount of \$400,000-\$600,000
- USDA RD Community Facilities Program (for planning purposes)

Attached Row Bldgs

- Food Pantry is moved in
- Beginning improvements to other 'ready to use' spaces
- Areas requiring major renovation will be added to a CDBG Main St grant application either 2020 or 2021

Comprehensive Plan Update:

- Steering Committee met and reviewed first phase of Comprehensive Plan document

Parks and Recreation Committee:

- Subcommittees being established to discuss Edmund's Park, R2T, and tree planting initiative
i.e. Mary Swanson lead on Tree Planting initiative

Kelly Jo discussed the Dumpster Law's provision on enclosed fencing.

1.) Motion to accept the minutes of the previous meetings held December 9th, 2019.

Moved Garrett Spitzer Seconded Bill Piazza

Agenda items for the following meetings:

- Draft laws and amendments
- ICC, Municipal Code, Zoning Code... and Planning / Comprehensive Plan
- Ken Swanekamp & John Steinmetz
- Additional Planning Board Members
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Adjourned at 7:05 pm.

Notes:

Stormwater Infrastructure Meeting Wednesday, February 5th, at 5:30 at the Village Office

Public Hearing of the Drinking Water and Stormwater Infrastructure Study Wed, Feb 5th, 6pm