

**FRASER PLANNING COMMISSION AND
FRASER BOARD OF TRUSTEES
JOINT MEETING
APRIL 28, 2021
MINUTES**

- DATE:** April 28, 2021
- MEETING:** Planning Commission and Board of Trustees Joint Meeting,
- PLACE:** Fraser Town Hall Board Room and Virtually
- PRESENT**
Planning Commission: Chair Jean Wolter, Vice Chair Katie Soles, Philip Vandernail, Parnell Quinn, Bob Gnuse
- Board:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Katie Soles, Parnell Quinn, Brian Cerkvenik, Kaydee Fisher and Andy Miller (arrived at 6:50)
- Staff:** Interim Town Manager Wesley LaVanchy; Town Clerk, Antoinette McVeigh; Town Planner, Catherine Trotter; Marketing and Communications Manager, Sarah Wieck; Public Works Director, Russell Pennington
- Others:** Clark Lipscomb

Jean Wolter Chair of the Planning Commission called the meeting to order at 6:00 p.m.

1. **Rollcall:**
 - a) Chair Jean Wolter, Vice Chair Katie Soles, Philip Vandernail, Parnell Quinn, Bob Gnuse
 - b) Town Board of Trustees- Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Katie Soles, Parnell Quinn, Brian Cerkvenik, Kaydee Fisher and Andy Miller
2. **Agenda:**

Commissioner Vandernail moved, and Commissioner Gnuse seconded the **motion** to approve the agenda. **Motion carried: -0.**
3. **Discussion and Action**
 - a) Fraser Strategic Planning - General Discussion

DTJ Design Chris Moore and Francois presented to the Board

Clark Lipscomb and Paula Stewart spoke

The 2017 Resiliency Plan will be discussed at a future Town Board meeting.

4. **Open Forum:**

5. **Planning Commission Adjourn:**

Commissioner Soles moved, and Commissioner Gnuse seconded the **motion** to adjourn the Planning Commission Meeting. **Motion carried: 6-0.** Meeting adjourned at 7:50 p.m.

6. **Town Board Adjourn:**

Trustee Waldow moved, and Trustee Cerkvenik seconded the **motion** to adjourn the Fraser Town Board Meeting. **Motion carried: 6-0.** Meeting adjourned at 7:50 p.m.

Antoinette McVeigh, Town Clerk