

January 20, 2025

Village of Ubley
Planning Commission

In Attendance:

Members: Jim Zulauf, Jim Philp, Dennis Smalley, Harv McIntyre and
Shirley Piantowski.

Absent: None

Council Rep: N/A

Guests: N/A

Call to Order: 7:00 by Jim Zulauf

Minutes of the October 21, 2024 meeting approved by a motion by Dennis and a second
by Shirley MSP

Old Business:

Recreation Master Plan has been adopted by village council.

New Business:

Election of officers. Nomination of Jim Zulauf to serve as chairman and Jim Philp as
secretary for 2025, motion made by Dennis and second by Harv. MSP

Establish meeting schedule time and place. Motion by Harv and second by Shirley
regular meetings for 2025 at 7:00 at the village hall on April 21, July 21 and October 20.
MSP

Open discussion: N/A

Public Comment: N/A

Adjourned: 7:25

Next scheduled meeting: April 21, 2025

