

**VILLAGE OF COMMERCIAL POINT
COMMITTEE OF THE WHOLE MINUTES
January 18, 2010**

Margie called the meeting to order. Roll call was taken with the following members present: Margie, Janet, Jim, Don and Vidal. Also in attendance were Mayor Goldhardt and Mike Crites, Village Solicitor.

A motion was made by Vidal, seconded by Don to approve the minutes of the December COW meeting. All members were in favor with the exception of Jim who abstained.

Solicitor Report – Mike handed out the draft copies of the Land Use Plan to the Council. He recommended that the Council set up a few meetings to discuss the contents of the Plan and then hold a few public meetings for discussion before approving the document. He suggested holding discussion on chapters 1-3 at a special COW meeting and then chapters 4 & 5 at the next COW meeting on February 15, 2010. Mike said he would take the lead on these meetings. He wanted to make sure that Council understood this Plan was a comprehensive plan that drives the zoning codes for the community. Once it is signed and approved, the Council is committing to what is written in the Plan. Mike pointed out the some of the language in the Plan can be revised to suit the Village. Council decided to have a Special COW meeting on February 8th starting at 6:00 p.m. to discuss chapters 1-3. The regular COW meeting scheduled for February 15th will start at 6:00 and we will be discussing chapters 4 & 5.

Village Engineer Report – No report

Mayor Report – No report

At this time Donna Spencer spoke to the Council about her intentions to open a walk-in clinic in the Village. Donna is a Family NP, who is nationally board certified. Her services would be similar to what the Minute Clinics at CVS offer. She would like to be open Monday – Friday during the early morning hours, after school hours and early evening hours for walk-ins. She would also take appointments. She asked Council if they felt a need for such services. Don suggested a door to door survey to see if this is something the people of Commercial Point would be interested in.

Building update – Don updated Council on the progress of the building. Everything is moving along great. Plans should be received by February 8 with a Committee meeting following on February 11 at 3:00 p.m. to review. At the COW meeting on February 15, 2010 Council will receive copies. Bids will go out mid February with ground breaking in April.

At this time, a question was raised about the non-payers of the income tax. Mayor Goldhardt said that RITA will get involved at this point to collect the money due.

A motion was made by Jim, seconded by Janet to adjourn the meeting. All members were in favor. The motion passed. Meeting adjourned.

Margie Weaver, President

Wendy Hastings, Clerk