

# **Town of Sullivan**

i.

## **Planning Committee Meeting Minutes**

Town Hall in Rome

May 30, 2023

7:00 pm

- II. Call to order by John Kannard; Chair – 7:00p.
- III. Roll call – John Kannard, Barry Boos, Joe Church, and Steve Carnes. Bill Thomas - absent. Also Present: Barry Stephan & Dale Tietz.
- IV. Minutes were approved from April 25, 2023 meeting on a motion from Boos and a second from Carnes. All Ayes.
- V. Discussion and recommendation on a request from St Lukes Evangelical Lutheran Church for a 2 Lot Certified Survey Map for the parcel located at W1983 Main Street. Tax Parcel number 026-0616-1731-007.
  - a) Recommendation to approve on a motion from Carnes, 2<sup>nd</sup> by Boos. All Ayes – Kannard abstained.
- VI. Public Comment. None
- VII. Meeting adjourned at 7:06 on a motion by Boos, 2<sup>nd</sup> by Church. All Ayes

Respectfully Submitted

Joe Church - Secretary