

**Bertrand Township**  
**Planning Commission Regular Meeting**  
**April 2, 2015**  
**7:00 PM**

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1. Call to Order – Mark Wagner
2. Pledge of Allegiance – All
3. Roll Call – Brenda Hicks
4. Approval of Minutes (Action) - Mark Wagner
  - March 5, 2015 Minutes
5. Reports:
  - i. Zoning Administrator – Eileen Glick
  - ii. Township Board – David Kuhn
  - iii. Planning Commission Training Module – Mary Duis
6. Public Comment (3-5 minute limit) – Mark Wagner
7. April Meeting Topic: Micro Brewery & Small Distillery
  - i. Review of LSL’s Draft Ordinance
  - ii. Suggested refinements
  - iii. Recommendations/Next Steps
8. Other Business/Commission Member Comments – Mark Wagner
9. Adjournment (Action) – Mark Wagner

NOTE: As we discussed, please forward any comments/recommendations regarding LSL’s Micro Brewery and Small Distillery draft working to Brenda Hicks by 5:00 pm, March 25<sup>th</sup>.

Next Planning Commission Regular Meeting: May 7, 2015