VILLAGE OF HAMPSHIRE PLAN COMMISSION

MINUTES December 9, 2019

The meeting of the Village of Hampshire Plan Commission was convened at 7:00 p.m. by Chairman Brian Mroch. Present were Chairman Mroch, and Commissioners K. Swanson, W. Rossetti, and A. Neal. Commissioner L. Rapach was absent. Village Attorney Mark Schuster was also present.

On motion by Aaron Neal, seconded by Bill Rossetti the minutes of the meeting held on November 25, 2019 were unanimously approved by voice vote.

The first order of business was to further consider the petition for zoning text amendment to allow adult use cannabis business establishments in the Village, including the following:

Adult-Use Cannabis Dispensing Facilities in B-2 Community Business Zoning District and HC Highway Commercial Zoning District; and

Adult-Use Cannabis Craft Grower Facilities (including stand-alone or in combination with Adult-Use Cannabis Processing Facilities or Adult-Use Cannabis Dispensing Facilities); Adult-Use Cannabis Cultivation Center Facilities; Adult-Use Cannabis Infuser Facilities; Adult-Use Cannabis Processing Facilities; and Adult-Use Cannabis Transporting Facilities.— all in any of the following districts: M-1 Restricted Industrial Zoning District, M-2 General Industrial Zoning District, M-3 Industrial District; and O-M Office Manufacturing Zoning District.

The Commissioners had engaged in extensive discussion of the proposed zoning regulations allowing for Adult-Use Cannabis Business Establishments during the previous November 25, 2019 meeting

On motion by Aaron Neal, seconded by Tim Wetzel to recommend approval of the petition to create a special use for Adult-Use Cannabis Dispensing Facilities in the B-2 Community Business Zoning District and the HC Highway Commercial Zoning District, the vote was Tim Wetzel, Aaron Neal, Bryan Mroch, Kenneth Swanson-Aye, Bill Rossetti-Naye. Motion Passed.

On motion by Bill Rossetti, seconded by Aaron Neal, to recommend approval of the petition to create a special use for the following uses, in any of the following districts: M-1 Restricted Industrial Zoning District, M-2 General Industrial Zoning District, M-3 Industrial District; And O-M Office Manufacturing Zoning District, including

- Adult-Use Cannabis Craft Grower Facilities
 - including stand-alone,
 - or in combination with Adult-Use Cannabis Processing Facilities or Adult-Use Cannabis Dispensing Facilities;
- Adult-Use Cannabis Cultivation Center Facilities;

- Adult-Use Cannabis Infuser Facilities;
- Adult-Use Cannabis Processing Facilities; and
- Adult-Use Cannabis Transporting Facilities

The vote was Bill Rossetti, Aaron Neal, Kenneth Swanson, Tim Wetzel and Bryan Mroch-Aye. Motion Passed unanimously.

On Motion by Aaron Neal, seconded by Tim Wetzel the meeting was closed at 7:11PM by unanimous voice vote.

Respectfully submitted,	
Kenneth Swanson	
Secretary	