

**Village of Millington
Regular Planning Commission Meeting
Tuesday, December 9, 2021**

Roll Call

Present: Bonadurer, Nesbitt, Reinert, Suttle, T.Wager,

Absent:

Attending: Long

Others:

Call to Order:

The meeting was called to order by Chairperson T. Wager in the Village Council Chambers at 7:09 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Banadurer moved, Suttle seconded, PASSED the motion to accept the minutes as printed for the ***Regular Planning Commission Meeting Minutes of October 19, 2021.***

5 yeas 0 nays 0 abstain Roll Call: Bonadurer, Nesbitt, Reinert, Suttle, T. Wager

Public Comment:

Old Business:

New Business

1. Webinar – Capital Asset Management

Start time 6:00 End time 7:25

Review of importance of planning for and implementation of Capital Improvement Plan

2. Dyna Products Site Plan review

Discussed and had questions answered by owners

Nesbitt moved Reinert seconded **PASSED** the motion to approve the site plan presented by Dyna Products with the stipulation that they must combine lots and are responsible for all water tap in costs for the sprinkler system.

5 yeas 0 nays 0 abstain Roll Call: Bonadurer, Nesbitt, Reinert, Suttle, T. Wager

3. Appoint Chairperson

Reinert moved Baonadurer seconded **PASSED** the motion to appoint Jim Suttle as Planning Commission Chairperson.

5 yeas 0 nays 0 abstain Roll Call: Bonadurer, Nesbitt, Reinert, Suttle, T. Wager

4. Appoint Vice Chairperson

Reinert moved Bonadurer seconded **PASSED** the motion to appoint Theron Nesbitt as Planning Commission Vice Chairperson.

5 yeas 0 nays 0 abstain Roll Call: Bonadurer, Nesbitt, Reinert, Suttle, T. Wager

5. Appoint Secretary

Bonadurer moved Nesbitt seconded **PASSED** the motion to appoint Gailan Reinert as Planning Commission Secretary.

5 yeas 0 nays 0 abstain Roll Call: Bonadurer, Nesbitt, Reinert, Suttle, T. Wager

6. Training – 8 hours minimum

Discussed training for 2022.

7. Training Strategy Report

Suttle moved Boanadurer seconded **PASSED** the motion to adopt the 2022 Training Strategy Report and send it to council for approval.

5 yeas 0 nays 0 abstain Roll Call: Bonadurer, Nesbitt, Reinert, Suttle, T. Wager

8. PC Annual Report

Bonadurer moved Suttle seconded **PASSED** the motion to adopt the 2021 Planning Commission Report and send it to council for approval.

5 yeas 0 nays 0 abstain Roll Call: Bonadurer, Nesbitt, Reinert, Suttle, T. Wager

9. Capital Improvement Plan

Nesbitt moved Bonadurer seconded **PASSED** the motion to adopt the 2022 Capital Improvement Plan and send it to council for approval.

5 yeas 0 nays 0 abstain Roll Call: Bonadurer, Nesbitt, Reinert, Suttle, T. Wager

10. Local Economic Development Plan assessment

Discussed the goals for 2022

11. Master Plan Goal assessment & review

Review the goals of the Master Plan, assess what progress has been made or if it will be a goal for 2022.

12. Spot Zoning article – review and comment

The board read the article and discussed.

13. Joint Meeting with Council, DDA, Chamber – January 24, 2022 @ 6:00 pm

Adjournment:

Nesbitt moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 9:05 p.m. **5 yeas 0 nays 0 abstain**

The next Regular Planning Commission Meeting will be on January 18, 2022 at 6:00 p.m.

Respectfully submitted,

Gailan Reinert