Village of Millington Regular Planning Commission Meeting Tuesday January 16, 2024

Roll Call

Present: Jorgenson, Nesbitt, Reinert, Snyder, Thompson, Wood

Absent: Bonadurer, Shreve

Call to Order:

The meeting was called to order by Vice Chairperson Nesbitt in the Village Council Chambers at 6:01 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Thompson moved, Reinert seconded, PASSED the motion to accept the minutes as printed for the *Regular Planning Commission Meeting Minutes of November 21*, 2023. 6 yeas 0 nays 0 abstain

Public Comment: None

Old Business: None

New Business

1. Appoint Chairperson

Thompson moved, Snyder seconded, PASSED the motion to appoint Patrick Wood as Planning Commission Chairperson.

5 yeas – Jorgenson, Nesbitt, Reinert, Snyder, Thompson 0 navs

1 abstain - Wood

2. Appoint Vice Chairperson

Wood moved, Snyder seconded, PASSED the motion to appoint Theron Nesbitt as Planning Commission Vice Chairperson.

6 yeas 0 nays 0 abstain Roll Call: Jorgenson, Nesbitt, Reinert, Snyder, Thompson, Wood

3. Appoint Secretary

Thompson moved, Snyder seconded, PASSED the motion to appoint Gailan Reinert as Planning Commission Secretary.

6 yeas 0 nays 0 abstain Roll Call: Jorgenson, Nesbitt, Reinert, Snyder, Thompson, Wood

4. Training – The board discussed continuing the 8 hour RRC training online that will help the Planning Commission to improve their mission. Joint training with the DDA, Grant Writing workshops for all Planning Commission. Webinars – Parking and Rules & Responsibilities with the DDA.

Snyder moved, Reinert seconded, PASSED the motion to review Robert's Rule of Order. 6 yeas 0 nays 0 abstain Roll Call: Jorgenson, Nesbitt, Reinert, Snyder, Thompson, Wood

5. Training Strategy Report

Wood moved, Thompson seconded, PASSED the motion to approve the Training Strategy Report.

6 yeas 0 nays 0 abstain Roll Call: Jorgenson, Nesbitt, Reinert, Snyder, Thompson, Wood

6. PC Annual Report

Thompson moved, Jorgenson seconded, PASSED the motion to approve the PC Annual Report.

6 yeas 0 nays 0 abstain Roll Call: Jorgenson, Nesbitt, Reinert, Snyder, Thompson, Wood

- 7. Joint Meeting with Council, DDA & Chamber January 22, 2024 6pm
- 8. Robert's Rules of Order Training Started: 6:35 pm 7:35 pm

Mr. Nesbitt used trivia questions to review Robert's Rules of Order and Community questions. Discussion followed each question.

<u>Adjournment:</u>

Wood moved, Thompson seconded **PASSED** the motion to adjourn the meeting at 7:37 p.m. **6 yeas 0 nays 0 abstain**

The next Regular Planning Commission Meeting will be on February 20, 2024 at 6:00 p.m.

Respectfully submitted,

Gailan Reinert

GR:kml