

VILLAGE OF MILLINGTON PLANNING COMMISSION  
Regular Meeting January 19, 2016

CALL TO ORDER: meeting called to order at 6:03 pm by Chairman Jeff Bassett in the Village Council Chambers.

ROLL CALL

Present: Ted Wager, Jody Dean, Bob Koeltzow, Barb Maxfield (recorded meeting), Jeff Bassett, Robert Wager

Absent: Shannon Bonadurer, Gailan Reinert

Guest:

Zoning Administrator :

MINUTES: MOTION to approve the minutes of December 15, 2015 as printed. T. Wager support B. Koeltzow. All yes. Carried. MOTION to approve the minutes as printed of April 21, 2015 B. Maxfield support B. Koeltzow. All yes. Motion Carried. MOTION to approve the minutes as printed of July 21, 2015 T. Wager support B. Maxfield. All yes. Motion Carried.

OLD BUSINESS: B. Maxfield passed out Millington Water Line prints showing size and age of all water lines in Village of Millington. Discussed concern over future water line projects. Discussed clean up and disposal of burned Sweet Southern Spice Bakery. During the fire at the SSS Bakery information contained on the Business Application would have been very helpful to the fire and police departments. The Business Applications need to be delivered and filled out, they would expire July of 2017. New Zoning Ordinances will go into effect January 29<sup>th</sup>, 2016. Discussed membership of Planning Commission MOTION to keep P.C. Officers as 15 until July 2016, B. Maxfield support T. Wager. All Yes. Motion Carried.

NEW BUSINESS: 2015 Annual Report to the Millington Village Council gone over and will be taken to the Village Council Meeting. Capital Improvement Program : Replace all 1947 water lines in the Village. Update all sanitary sewer lines and disconnect all properties surface water flowing into the sanitary sewers. Extend storm sewers to all streets and homes in the village limits. Resurface all parking lots owned by the Village. Replace all sidewalks that restrict those walking safely in the village. Groom all sidewalks edges in the village to increase maximum usable surface. Speakers in Rotary Park to be used for Old Fashioned Summer Festival and Christmas in the Village and possibly other community events. Equipment for Street and gutter maintenance: study of prices to rent, subcontract or purchase a new/used street sweeper. Storm sewer maintenance schedule. Lagoon rebuild #2 and add a third lagoon. Condo/Assisted Living / extended care facility.

MOTION to adjourn B. Maxfield support T. Wager. All Yes. Meeting adjourned by Chairman Jeff Bassett at 7:58 pm.

Announcement: next meeting February 16, 2016 6:00 pm

Int. JD Date 2/16/16