

VILLAGE OF MILLINGTON PLANNING COMMISSION
Regular Meeting March 15 , 2016

CALL TO ORDER: meeting called to order at 6:01 pm by Chairman Jeff Bassett in the Village Council Chambers.

ROLL CALL

Present: Jeff Bassett , Ted Wager, Jody Dean, Bob Koeltzow, Barb Maxfield, Robert Wager

Absent: Gailan Reinert, entered 6:27 pm

Guest: Barry Bremer

Zoning Administrator : waiting on approved zoning ordinances to be delivered. Not much happening with permits waiting for nicer weather. No response from Dollar General building construction Company or engineering firm regarding retention pond depth and no fence at 8481 State St. . Update on Dr. Ferstyl's Veterinary Office addition at 8761 S. State St. . Follow up on D. Jorgenson's business agreed zoning ordinance regulations 8440 State Road.

MINUTES: MOTION to approve the minutes of February 16, 2016 with corrections Ted Wager support Barb Maxfield. All yes . Carried.

Old Business: Capital Improvements Program presented to Planning Commission. MOTION by Ted Wager supported by Barb Maxfield to approve the 2016 Capital Improvement Program presented on March 15, 2016. Jeff Bassett; yes, Ted Wager; yes, Robert Wager; yes, Barb Maxfield; yes, Jody Dean; yes, Gailan Reinert; yes, Bob Koeltzow; yes. This CIP will be presented at the next Village Council Meeting.

New Business: Discussed asking Council to approach village attorney regarding retention pond at 8481 State St. Barry Bremer has shown an interest in the Planning commission and will write a letter to the Village Council asking to be seated.

MOTION to adjourn T. Wager support B. Maxfield. All yes . Motion carried.
Meeting adjourned at 6:44 pm by Chairman Jeff Bassett.

Announcement: Next Meeting Tuesday April 19, 2016 6:00 pm

Int. _____ Date _____