

Village of Millington Planning Commission
Regular Meeting: Jan. 17, 2017

CALL TO ORDER: The meeting was called to order at 6:03 p.m. in the Village Council Chambers by Chairman Ted Wager.

ROLL CALL:

Present: Chairman Ted Wager, Secretary Barbara Maxfield, Jody Dean, Robert Wager, Gailan Reinert.

Absent: Vice Chairman Bob Koeltzow, Barry Bremer.

Attending: Zoning Administrator Jeff Bassett.

MINUTES:

1. Motion by Barbara Maxfield, seconded by Robert Wager, to accept the minutes of the June 21, 2016 meeting. All yes. **MOTION CARRIED.**

2. Motion by Gailan Reinert, seconded by Jody Dean, to accept the minutes of the Dec. 20, 2016 meeting with the correction from “three” to “five” water main breaks. All yes. **MOTION CARRIED.**

PUBLIC COMMENT: None.

ZONING ADMINISTRATOR’S REPORT:

1. Auto Parts has inquired into putting an accessory building (about 8x10) in the southwest corner cut of their building.

2. No sign permit has been issued for the snow plowing sign at the old church on Beckwith. There is no “for sale” sign on the wood. There is no off-street parking (no driveway) at the site.

3. Drop ceiling has collapsed at Sweet Southern Spice; bakery has been closed a couple of weeks.

Motion by Barbara Maxfield, seconded by Jody Dean, to accept the ZA Report. All yes. **MOTION CARRIED.**

CHAIRMAN: No report at this time.

OLD BUSINESS:

1. Dollar General has cleaned up weeds as requested.

2. Sidewalk drainage on West Center is working well.

NEW BUSINESS:

1. Dr. Ferstl has put an 11x20 addition onto the north side of his new building. A front addition is planned for this spring.

2. Jorgensen does not need a new fence at this time due to storing his materials indoors. He has one standard dumpster outdoors.

3. Reviewed the P.C. Annual Review for 2016. Need to correct spelling of “canceled,” change “three” water main breaks to “five,” and change “Shaw” to “Malley.” Motion by Jody Dean, seconded by Robert Wager, to approve the Annual Review for 2016 with corrections. All yes. **MOTION CARRIED.**

4. Gailan Reinert discussed a Redevelopment Ready Communities program meeting which he attended. This is a program that could help the village get funds for capital improvement projects. Steve Erickson will be taking the classes to help get local municipalities including Millington certified.

5. Capital Improvement Projects list will be worked on next month. Discussed senior housing, lagoon, downtown parking, empty buildings, and other.

6. Discussed surveying the village residents for five-year review of the master plan to be done in 2017 vs. or in addition to using the 2010 Census for the Village of Millington. Could tie a survey in with the Capital Improvement Projects.

ADJOURNMENT:

Motion by Barbara Maxfield seconded by Robert Wager, to adjourn. All yes. **MOTION CARRIED.**
Meeting adjourned at 7:41 p.m.

Respectfully submitted by
Barbara Maxfield, Planning Commission Secretary

The next meeting of the Planning Commission is set for Feb. 21, 2017.