

VILLAGE OF MILLINGTON PLANNING COMMISSION
Regular Meeting February 20, 2018

CALL TO ORDER: meeting called to order at 6:02 pm by Chairman Ted Wager in the Village Council Chambers.

ROLL CALL :

Present: Ted Wager, Jody Dean, Bob Koeltzow, Barb Maxfield , Robert Wager, Troy Bonadurer
Absent: Gailan Reinert, Barry Bremer . Gailan entered late for a short time.

Zoning Administrator: Jeff Bassett

Zoning Administrator Report : Jeff Bassett : Stairs at 8728 State St. were up to code for date of building if the stairs were replaced they would need to be constructed for code at time of replacement. Chimney at 8453 Atwood letter sent to tear down or resecure to house with a deadline to respond by Building Inspector.

Guest : Dave and Lori Holtsberry, Duane Jorgenson

MINUTES: Minutes from November 21 2017. MOTION to accept as printed B. Maxfield support B. Koeltzow. All Yes. Motion Carried. MOTION to accept minutes from December 19, 2017 as printed. B. Maxfield support B. Koeltzow. All Yes Motion carried. MOTION to accept minutes of January 16, 2018 as printed B. Koeltzow support R. Wager. All yes Motion carried.

PUBLIC COMMENT: Letter of Intent to serve on the Planning Commission received from Lori Holtsberry. PC will check into non village resident serving. L. Holtsberry is a business owner in Millington.

OLD BUSINESS: Master Plan Communities respond. B. Maxfield brought sample of survey. Questions gone through and changes made as needed. PC expects to send Survey with April 1st water bill. 2017 Annual Report ready to send to Village Council. B. Maxfield completed PC attendance report for 2017 and delivered to Millington Village Office.

NEW BUSINES: Duane Jorgenson looking to purchase the Bushaw Building for his metal recycling business. Business is in residential area across from Meachum School Building. Christmas lights discussed . Discussion of CIP items print outs of cost for purchase of electronic speed limit signs gone over advantages and disadvantages. MOTION by Barbara Maxfield supported by Bob Koeltzow to approve the 2018 Capital Improvement Program as presented on February 20, 2018. Roll call.
Ted Wager yes Jody Dean yes Bob Koeltzow yes Barb Maxfield yes
Robert Wager yes Troy Bonadurer yes Gailan Reinert absent Barry Bremer absent
Motion Carried .

Announcement: next meeting March 20, 2018

T. Wager ajourned the meeting at 7:40 pm on a MOTION from B. Maxfield supported by B. Koeltzow. All yes .

Int. _____ Date _____