

Village of Millington Planning Commission
Regular Meeting: August 21, 2018

CALL TO ORDER: The meeting was called to order at 6:05 p.m. in the Village Municipal Building by Chairman Ted Wager.

ROLL CALL:

Present: Chairman Ted Wager, Vice Chairman Bob Koeltzow, Secretary Jody Dean, Barbara Maxfield, and Gailan Reinert. Absent: Barry Bremer, Robert Wager and Troy Bonadurer.
Attending: Zoning Administrator Jeff Bassett.

ELECTION OF OFFICERS:

1. Nomination made by Barbara Maxfield, seconded by Gailan Reinert, of Ted Wager for chairman. All yes. **CARRIED.**
2. Nomination made by Barbara Maxfield, seconded by Gailan Reinert, of Bob Koeltzow for vice chairman. All yes. **CARRIED.**
3. Nomination by Ted Wager, seconded by Bob Koeltzow, of Barbara Maxfield for secretary as long as Jody Dean does the annual CIP report. All yes. **CARRIED.**

MINUTES:

1. Motion by Barbara Maxfield, seconded by Bob Koeltzow, to accept the minutes of the May 15, 2018 public hearing. All yes. **MOTION CARRIED.**
2. Motion by Barbara Maxfield, seconded by Bob Koeltzow, to accept the minutes of the May 15, 2018 regular meeting. All yes. **MOTION CARRIED.**
3. Motion by Barbara Maxfield, seconded by Bob Koeltzow, to accept the minutes of the June 19, 2018 regular meeting. All yes. **MOTION CARRIED.**
4. Motion by Barbara Maxfield, seconded by Bob Koeltzow, to accept the minutes of the July 17, 2018 regular meeting. All yes. **MOTION CARRIED.**

ZONING ADMINISTRATOR'S REPORT: A demolition permit was discussed for a house which burned down in May 2018 at 4703 Bishop St. (Betz home).

UNFINISHED BUSINESS:

1. At their August meeting, council adopted a schedule of permit deadlines.
2. The Planning Commission survey was discussed. (Electronic speed sign, LED street lighting, sound system status, sidewalk repairs. Any possibility of a grant from FCU or EDC for sidewalks or speed sign?)

ANNOUNCEMENTS:

1. Businesses: Dyna Corp's open house was reported a big success with over 400 attending. Millington Pizza has announced a re-opening date. New sporting goods store is open.
2. Favorable comments/observations were made on several Summer Festival events.
3. Next Planning Commission meeting: Sept. 18, 2018 at 6:00 p.m. in the Village Council Chambers.

ADJOURNMENT:

Motion by Barbara Maxfield, seconded by Bob Koeltzow to adjourn. All yes. **MOTION CARRIED.**
Meeting adjourned at 7:13 p.m.

Respectfully submitted,
Barbara Maxfield, Secretary

