

**Village of Millington
Regular Planning Commission Meeting
Tuesday, December 15, 2020**

Roll Call

Present: Bonadurer, Nesbitt, Reinert, Suttle, T.Wager

Absent: Bremer, Dean, R.Wager

Attending: Bassett, Long

Others: None

Call to Order:

The meeting was called to order by Chairperson Nesbitt in the Village Council Chambers at 6:15 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Bonadurer moved, Wager seconded, **PASSED** the motion to accept the minutes as printed for the ***September 15, 2020 Regular Planning Commission Meeting Minutes.***
5 yeas 0 nays 0 abstain

Public Comment: *The Board discussed the vacant buildings in town and what we can do.*

Old Business: *None*

New Business

1. Appoint Chairperson

Reinert moved Bonadurer seconded **PASSED** the motion to appoint Ted Wager as Chairperson of the Village of Millington Planning Commission.

5 yeas 0 nays 0 abstain Roll Call: Bonadurer, Nesbitt, Reinert, Suttle, T. Wager

2. Appoint Vice Chairperson

Bonadurer moved Wager seconded **PASSED** the motion to appoint Theron Nesbitt as Vice Chairperson of the Village of Millington Planning Commission.

5 yeas 0 nays 0 abstain Roll Call: Bonadurer, Nesbitt, Reinert, Suttle, T. Wager

3. Appoint Secretary

Bonadurer moved Suttle seconded **PASSED** the motion to appoint Gailan Reinert as Secretary of the Village of Millington Planning Commission.

5 yeas 0 nays 0 abstain Roll Call: Bonadurer, Nesbitt, Reinert, Suttle, T. Wager

4. Discuss Training/Survey for any Board Members - Annual

Kaylene asked that everyone take a few minutes and fill out the survey that emailed to all DDA members, PC members and Council members.

5. PC Annual Report

T.Wager moved Bonadurer seconded **PASSED** the motion to approve the Planning Commission Report and present it to council for approval.

5 yeas 0 nays 0 abstain Roll Call: Bonadurer, Nesbitt, Reinert, Suttle, T. Wager

6. Capital Improvement Plan *The board discussed the plan and there was a lot of discussion about the village and infrastructure.*

Reinert moved T.Wager seconded **PASSED** the motion to approve the Capital Improvement Plan and present it to council for approval.

5 yeas 0 nays 0 abstain Roll Call: Bonadurer, Nesbitt, Reinert, Suttle, T. Wager

7. Local Economic Development Plan *The board discussed areas for future business.*

8. Joint Meeting with Council, DDA & Chamber – January 25, 2021 @ 6pm

Adjournment:

T.Wager moved, Bonadurer seconded **PASSED** the motion to adjourn the meeting at 7:37 p.m. **5 yeas 0 nays 0 abstain**

The next Regular Planning Commission Meeting will be on January 19, 2021 at 6:00 p.m.

Respectfully submitted,

Gailan Reinert