Village of Millington Regular Planning Commission Meeting Tuesday, March 21, 2023

<u>Roll Call</u>

Present:Grapentine, Nesbitt, Reinert, Jorgensen, Thompson, WoodAbsent:NoneAttending:NoneOthers:None

Call to Order:

The meeting was called to order by Board Member Nesbitt in the Village Council Chambers at 6:00 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Thompson moved, Jorgenson seconded, PASSED the motion to accept the minutes as printed for the *Regular Planning Commission Meeting Minutes of December 20, 2022.* **5 yeas 0 nays 0 abstain**

Thompson moved, Grapentine seconded, PASSED the motion to accept the minutes as printed for the meeting of January 23, 2023. **5 yeas 0 nays 0 abstain**

Public Comment: None

Old Business: None

<u>New Business</u>

1. Resignation of Jim Suttle

Reinert moved, Jorgenson seconded, PASSED the motion to accept the resignation of Jim Suttle from the Planning Commission.

5 yeas 0 nays 0 abstain Roll Call: Grapentine, Nesbitt, Reinert, Jorgensen, Thompson

2. Appoint Patrick Wood

Reinert moved, Grapentine seconded, PASSED the motion to appoint Patrick Wood to the Planning Commission.

5 yeas 0 nays 0 abstain Roll Call: Grapentine, Nesbitt, Reinert, Jorgensen, Thompson

3. **Food Truck Rally Night** The board discussed organizing a food truck rally night. Discussed talking with Scott from Memories and More and have a vendor food night with music and maybe a bounce house.

Grapentine moved, Thompson seconded, PASSED the motion to move forward in pursuing this event.

5 yeas 0 nays 0 abstain Roll Call: Grapentine, Nesbitt, Reinert, Jorgensen, Thompson

- 4. Survey Questions Gailan will provide the questions.
- 5. **Jody Dean Park** *Members discussed and want to check and see where we are at with this project.*
- 6. **Appoint Chairperson** postponed until April, will work on getting some new people.

Adjournment:

Grapentine moved, Jorgenson seconded **PASSED** the motion to adjourn the meeting at 8:47 p.m. **5 yeas 0 nays 0 abstain**

The next Regular Planning Commission Meeting will be on April 8, 2023 at 6:00 p.m.

Respectfully submitted,

Gailan Reinert

GR:kl