

**Village of Millington
Regular Planning Commission Meeting
Tuesday, December 20, 2022**

Roll Call

Present: Grapentine, Nesbitt, Reinert, Jorgensen, Suttle

Absent: Wager, T, Thompson

Attending:

Others:

Call to Order:

The meeting was called to order by Suttle in the Village Council Chambers at 6:02 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Nesbitt moved, Grapentine seconded, PASSED the motion to accept the minutes as printed for the ***Regular Planning Commission Meeting Minutes of July 19, 2022.***
5 yeas 0 nays 0 abstain

Public Comment: None

Old Business: None

New Business

1. Appoint Chairperson

Nesbitt moved, Reinert seconded, PASSED the motion to appoint Jim Suttle as Planning Commission Chairperson

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

2. Appoint Vice Chairperson

Jorgenson moved, Reinert seconded, PASSED the motion to appoint Theron Nesbitt as Vice Chairperson.

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

3. Appoint Secretary

Nesbitt moved, Grapentine seconded, PASSED the motion to appoint Gailan Reinert as Secretary.

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

- 4. Training – what types of training would the PC like to take?** *The board discussed the mission statement on what we want and discussed the joint meeting on January 23, 2023. The board also discussed the DDA Masterplan and what planning commission can do to help it along with their input.*
- 5. Training Strategy Report** *The board will look into joint meeting on at least 2 hour sessions to help us along later. It was brought up to see if there is any possible training involved.*
- 6. PC Annual Report** *The PC Annual Report was looked over with discussion following.*
Reinert moved, Nesbitt seconded, PASSED the motion to accept the 2022 Planning Commission Annual Report.
5 yeas 0 nays 0 abstain Roll Call: Grapentine, Nesbitt, Reinert, Jorgensen, Suttle
- 7. Capital Improvement Plan** *Much discussion on financial training for part of the RRC program.*
Nesbitt moved, Reinert seconded, PASSED the motion to adopt the 2023 Capital Improvement Plan.
5 yeas 0 nays 0 abstain Roll Call: Grapentine, Nesbitt, Reinert, Jorgensen, Suttle
- 8. Local Economic Development Plan assessment**
discuss any progress made or plans to achieve some of the strategies.
Postponed?
- 9. Master Plan goal assessment & review**
discuss any progress made or plans to achieve some of the goals. **Postponed**
- 10. Joint meeting with Council, DDA & Chamber**
January 23, 2023 @ 6:00 pm
- 11. Resignation of Robert Wager**
Nesbitt moved, Suttle seconded, PASSED the motion to accept the resignation of Robert Wager from the Planning Commission.
5 yeas 0 nays 0 abstain Roll Call: Grapentine, Nesbitt, Reinert, Jorgensen, Suttle

Adjournment:

Nesbitt moved, Grapentine seconded **PASSED** the motion to adjourn the meeting at 7:10 p.m. **5 yeas 0 nays 0 abstain**

The next Regular Planning Commission Meeting will be on January 17, 2023 at 6:00 p.m.

Respectfully submitted,

Gailan Reinert

GR:kl

