## Village of Millington Planning Commission Regular Meeting: April 16, 2019

CALL TO ORDER: The meeting was called to order at 6:00 p.m. in the Village Municipal Building by Chairman Ted Wager

PLEDGE OF ALLEGIANCE to the Flag of the United States of America was recited.

**ROLL CALL:** Present: Chairman Ted Wager, Secretary Barbara Maxfield, Bob Koeltzow, Jody Dean, and, Gailan Reinert. Absent: Troy Bonadurer, Robert Wager, Theron Nesbitt, and Barry Bremer.

Attending: Zoning Administrator Jeff Bassett; Martha Jensen.

PUBLIC COMMENT: Progress of beautification grant for All American Animal House.

MINUTES: Motion by Bob Koeltzow, seconded by Jody Dean, to accept the minutes of the March 19, 2019 meeting as printed. MOTION CARRIED.

**ZONING ADMINISTRATOR'S REPORT:** One ramp permit has been issued. Signage letters will go out soon. New Light building has been purchased by Jeff Draper.

## **UNFINISHED BUSINESS:**

1. Bylaws: Postponed for council to look at.

2. Conference Call with Stephen Erickson: Progress on beautification grant for AAAH; master plan discussion. We can define light industrial if the village wishes to allow light industrial in the business district. Erickson to follow up with example definition.

Exit Maxfield at 6:30 p.m. Juorum: No.

ADJOURNMENT: 7:06 p.m.

Respectfully submitted, Barbara Maxfield, Secretary