



**VILLAGE OF BROOKLYN PLANNING COMMISSION
MINUTES
November 29, 2017**

1. Meeting was called to order by Chairperson Goings at 6:08 p.m.
 - a. Members present: Goings, Beever, Powell, Lutz, Buter, Mickels (6:13 p.m.), Jenson
 - b. Members absent: Arkabauer, Stockton
 - c. Others present: Jae Guetschow, Village Manager
2. Motion by Jenson, second by Lutz, to approve the minutes of October 25, 2017. Unanimously approved by voice vote.
3. Public Comment and Communications: None.
4. A Public Hearing was convened at 6:09 p.m. pertaining to the draft Capital Improvements Plan. No comments were offered. The Public Hearing was closed at 6:10 p.m.
5. Discussion/Action Items
 - a. Motion by Jenson, second by Lutz, to recommend the Capital Improvement Plan draft to Village Council for approval. Unanimously approved by voice vote.
 - b. The 2018 Planning Commission meeting calendar (approved by Village Council on November 27, 2017) was received.
 - c. Code of Ordinances revisions – None.
 - d. Master Plan/Comprehensive Plan review/revision – None.
 - e. Discussion of Commissioner Arkabauer's contributions to the Planning Commission and Village. She will likely be recognized by Village Council early in 2018.
6. Business for January 24, 2018
 - a. Capital Improvement Plan revisions (unless approved)
 - b. Code of Ordinances revisions
 - c. Master Plan/Comprehensive Plan review/revision
7. Motion by Jenson, second by Beever, to adjourn the meeting. Unanimously approved by voice vote. Meeting adjourned at 6:36 p.m.

Respectfully submitted,
Jae Guetschow