



**VILLAGE OF BROOKLYN PLANNING COMMISSION  
MINUTES  
February 22, 2017**

1. Meeting was called to order by Chairperson Goings at 6:03 p.m.
  - Members present: Stockton, Jenson, Powell, Goings, Lutz, Buter (6:46)
  - Members absent: Beever, Mickels, Akabauer
  - Others present: Jae Guetschow, Village Manager
2. Motion by Jenson, second by Stockton to approve the minutes of January 25, 2017 as presented. Approved by consensus of members.
3. Public Comment and Communications: None
4. Public Hearing: None
5. Action Items: None
6. Miscellaneous Business
  - Manager Guetschow lead discussion of the process for developing a Capital Improvement Plan and considering updating the 2013 Comprehensive Plan (aka: Master Plan). Copies of the Comprehensive Plan and a publication, *Capital Improvements Programs*, were reviewed and a *Master Plan Update Guide* and *Capital Improvements Plan Guide* were distributed.
7. Business for March 22, 2017
  - Site Plan Review – Constitution Ave. Senior Apartments
  - Continue Capital Improvement Plan development
  - Continue Code of Ordinances revisions
8. Motion by Lutz, second by Buter to adjourn the meeting. Unanimously approved. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Jae Guetschow, Village Manager