



**VILLAGE OF BROOKLYN PLANNING COMMISSION
MINUTES
July 26, 2017**

1. Meeting was called to order by Greg Goings, Chairperson, at 6:00 p.m.
 - a. Members present: Goings, Stockton, Jenson, Arkabauer, Lutz, Beever
 - b. Members absent: Powell, Mickels, Buter
 - c. Others present: Jae Guetschow, Village Manager
2. Motion by Jenson, second by Stockton, to approve the minutes for June 28, 2017. Unanimously approved by voice vote.
3. Public Comment and Communications: None.
4. Public Hearing – None
5. Discussion/Action Items
 - a. 168 S. Main St.: Guetschow advised that a demolition permit had been issued as well as a building permit for the roof replacement. A Site Plan Review request has not been submitted, but is anticipated for the August meeting.
 - b. Planning Commission Annual Report to Council: After review of the draft report and discussion, on a motion by Jenson, second by Stockton, the Annual Report was approved for submission to Village Council. Unanimously approved by voice vote.
 - c. Master Plan: Several PC members have reviewed chapters of the 2006 version of the Comprehensive Plan for updates. Rather than sending out a new survey to residents, it was suggested that Survey Monkey be used with a link from the Village website.
 - d. Capital Improvement Plan: The CIP will be necessary with the updated Master Plan. After discussion, motion by Lutz, second by Beever, to establish a Bridge Committee to begin the process of planning to replace the Mill St. bridge, preferable prior to the Old Irish Mill project is completed. Discuss the historic implications with Dan Ross. Consider asking MDOT for a light at Mill St. and N. Main St. once the OIM is completed.
 - e. Code of Ordinances: No discussion occurred.
6. Business for August 23, 2017
 - a. Site Plan Review for 168 S. Main St. (tentatively)
 - b. Master Plan revisions

- c. Capital Improvement Plan development
- d. Code of Ordinances revisions

7. Motion by Stockton, second by Jenson, to adjourn the meeting. Unanimously approved by voice vote. Meeting adjourned at 7:15 p.m.

Next Meeting: August 23, 2017; 6:00 p.m.

Respectfully submitted,
Jae Guetschow