

I: CALL TO ORDER: David Gauger called the Plan Commission Regular meeting to order at 6:20pm.

II: ROLL CALL:

- A. Present
 - 1. Chris Polark
 - 2. Valerie Griseta
 - 3. Jeff Bell
 - 4. David Gauger
 - 5. Bill Hart, Building Commission
 - 6. Nancy Koske, Trustee

III: APPROVAL OF MINUTES:

A: Jeff Bell made a motion to approve the July 2, 2008 Road Dedication Hearing Draft II minutes as corrected.

Valerie Griseta seconded the motion.

Ayes: Chris Polark, Valerie Griseta, Jeff Bell

Nays: None

Abstain: David Gauger

B: Jeff Bell made a motion to approve the July 2, 2008 Plan Commission Regular Meeting Draft II minutes as corrected.

Valerie Griseta seconded the motion.

Ayes: Chris Polark, Valerie Griseta, Jeff Bell

Nays: None

Abstain: David Gauger

C: Chris Polark made a motion to approve August 19, 2008 Plan Commission Regular Meeting Draft II minutes as corrected.

Valerie Griseta seconded the motion

Ayes: Chris Polark, Valerie Griseta, David Gauger

Nays: None

Abstain: Jeff Bell

IV: OLD BUSINESS

A: David Gauger then stated they will continue the Comprehensive Plane discussion. He stated there were 2 pages with South end recommendations, July 2, 2008 and August 19, 2008 and asked which was the latest.

1: Chris Polark stated the August 19th sheet was the latest revision.

B: David Gauger then stated after re-reading the current Comp Plan the ideas for the downtown sub-section are still valid today. He suggested they follow the plan that is in place for the downtown sub-section. Any modifications are beyond the scope of the Commission. Any updating would have to be block by block. Construction of a vision for the future would require help and input from the Village Board. The current plans are not that out of sink considering the current economy.

C: Jeff Bell stated he thought the most pressing issue was parking.

D: Commission members, Mr. Hart and Ms Koske discussed:

- o The continued problem of downtown parking
- o A possible multi-story parking structure
- o Use of the pier
- o Lyons Club parking
- o Commuter Parking
- o Complaints of Current business owners
- o Enforcement of current regulations

E: David Gauger the asked Mr. Hart if he has a large map so Commission members could color code in their recommendations.

1: Mr. Hart stated he has 2.

F: Chris Polark and Jeff Bell shared some information they received at a Planning Commission Seminar they attended. They asked if their sub-committee meetings needed to be opened to public. Jeff Bell also stated the Village has no influence on other villages in the mile and a half radius according to the attorney at the seminar.

1: Mr. Hart stated the meeting needed to be published if decisions were made. He continued that they do have an influence if the land is unincorporated and wants to be incorporated into a neighboring village.

G: Commission members discussed the most effective way to present the recommendations as a whole and it was decided to do this at their regular meeting instead of holding a special meeting. The meeting would be published and the public notified. They also discussed future Planning Seminars and attendance by members of this Commission.

V: NEW BUSINESS:

A: Nancy Koske advised the Commission;

- That a new member has been selected and will be approved by the Village Board at their next meeting.
- The Board members have presented a plaque to Dale Miller for his service on the Planning Commission.
- Fitness for Women will be opening on Sayton
- McDonalds and Giordano's are under new ownership

B: Commission Members, Ms. Koske and Mr. Hart discussed the possible new businesses coming into downtown.

VI: AUDIENCE COMMENTS

A: None

VII: ADJOURNMENT: Jeff Bell made a motion to adjourn the Plan Commission Regular Meeting at 7:09 pm. Chris Polark seconded the motion.

Ayes: Valerie Griseta, Chris Polark, Jeff Bell David Gauger
Nays – none
Meeting adjourned at 7:09pm

Respectfully submitted by
Sue Langowski
Secretary