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**MARCH 23, 2009
PLANNING COMMISSION
7:00 P.M.
MEETING MINUTES**

-President Winter Called meeting to Order at 7:00pm

Roll Call: President Edwin Winter
Lynn Oshnock

Bob Huttinga
James Freed

I. Agenda Approval

-James Freed requested that Paden Rd and the Capital Improvement Plan be added

II. Public Comments and/or Questions (Public Comments shall be limited to 3 minutes per person. A person wishing to address the Council shall state their name and address for the official record. The Council may at their discretion respond to comments and/or questions after all have been received.)

-No Public Comments

III. Existing Business

IV. New Business

1. Master Plan

-Village Manager explained need to update Master plan every 5-10 years, noted that the current plan was not updated since 1994. Freed stated that updating the plan would be essential in obtaining any additional grant funding for Lincoln Ave and enhancement.

-Huttinga Moved to recommend to council to begin pursuing updating master plan. Oshnock Second, Motion carried.

2. Pickle Docks

-Village Manager briefly discussed long-term intentions for the site and current status.

3. North shore Developments

-Freed reviewed site plans and discussed future potential of the North shore properties.

4. Paden Rd

- Freed reviewed design and explained the improvements being made to about 1200ft of Paden Rd

-Freed stated that by widening the shoulders, the road would have more support to deal with the heavy bus traffic associated with the schools

-Huntinga Moved to accept the Paden Rd Design and support to council. Oshnock second, motion carried.

5. Capital Improvement Plan (CIP)

-Freed guided commission through the six year capital improvement plan. Freed Briefly discussed each project, detailed explanation of the 2009-2010 fiscal year projects.

-Huttinga asked why Lincoln Ave was not holding up, and Winter explained it was because of the old concrete pads underneath the old state highway. Freed added that the expansion was the part breaking off the most.

-Huttinga moved to accept the CIP as it was presented, Oshnock Second, Motion Carried.

IX. Information and Comments

-Freed discussed the strategy of every entity of the village working together and towards the same directions. Noted that if we are all on the same page, we are more likely to be successful in our goals.

XI. Adjournment

President Winter Adjourned meeting at 7:45pm