

**PLANNING AND ZONING COMMISSION MEETING
MINUTES
AUGUST 30, 2011**

The regular meeting of the Planning and Zoning commission of the Village of Brooklyn was called to order in the lower level of the Brooklyn Community Building at 6:35 pm by Chairperson Nadine Walsten. Commissioners present were Dale Arndt, Dorothy Frandy, John McNaughton and Nissin Rodriguez. Mark Bruner had an excused absence. Also present was Deputy Clerk Kim Brewer, Rob Roth and Mark Degner from General Engineering, and Jim Dorn representing Gloria Dorn of Village View Styles.

Minutes: Motion Arndt/Frandy to approve the minutes from 7/25/11.

Zoning change application for 105 S Rutland Ave.: Gloria Dorn, owner and operator of Village View Styles is applying for a zoning change at 105 S Rutland Ave. to change it from Single Family Medium Density to General Business to allow for the operation of her hair salon business. Discussion was held on plans for the business. More specific plans will be brought back to the Commission next month when a Public Hearing date will be set at that time. The Commission as a whole expressed their support for this plan. Dorn will check with DOT about driveway access onto Hwy 104.

Update on Citizen Complaints regarding residential radio antenna: No change on this, no further modifications on tower. Walsten will be sending a letter.

Update on Community Survey and Economic Development Survey: The survey was mailed out and put on the Village website. Walsten distributed the final copy of the survey to Commission members, three of whom are EDC members who drafted the survey.

Finalize Vision/Mission statement for Comprehensive Plan revision: Walsten questions whether we should use a mission or a vision statement. Commission agrees a vision statement should be used. Frandy suggests waiting until we get the results of the survey so we can determine what the residents' vision is for Brooklyn. This discussion will be postponed until after survey.

Continuation of Comprehensive Plan revision discussion led by Rob Roth: Rob Roth says they have no updates at this time as they are waiting for survey results to be done. EDC needs to review economic development chapter and send recommendations for changes. Discussion arose on Chapter 8, intergovernmental interaction and cooperation. Roth/Degner will bring recommendations for revision and bring examples of intergovernmental agreements for Commission at next meeting. Timeline will also be updated.

Discuss recodification of Chapter 31 – Mobil Homes, Chapter 50 – Annexed Territory, and the Comprehensive Plan Ordinance: Walsten questions if Chapter 31 Mobil Homes should be moved to Chapter 48 and Roth/Degner will consider. Annexed territory, Chapter 52 –questioned if this needs to be a specific chapter in the ordinances when an annexation occurs, an appendix in the code or not included at all.

Chapter 48 Zoning Ordinance revisions: The initial draft is not ready but revision draft is nearing final stage. Rob Roth briefly described some of the changes they were working on.

Motion: McNaughton/Frandy to adjourn at 8:50pm. Carried.