

**PLANNING AND ZONING COMMISSION MEETING
MINUTES
JANUARY 31, 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 6:38pm by Chairperson Nadine Walsten. Commissioners present were Dorothy Frandy, Marty Pilger, Dale Arndt and Nissin Rodriguez. Paul Welton arrived at 7:27pm. Mark Bruner had an excused absence. Also present was Deputy Clerk Kim Brewer.

Announcements: Walsten announced wis-line classes coming up that may be beneficial for commission members. Walsten will try to get information from one on wind turbines that was held on 11/10/10.

Minutes: Motion Pilger/Arndt to approve the minutes from 11/22/10 with Frandy abstaining.

Discuss proposed building concept for corner lot in Brooklyn Commons: A business owner is looking to locate a business next to the Plaza mall on this lot, however, a review of the zoning map indicates this lot is currently zoned as multi-family residential, not business as assumed. Question arose as to whether further business development in this area would “take away” from the downtown business area.

Proposed Comprehensive Plan revision, Chapter 3 Land Use: Rob Roth from General Engineering was unable to attend due to the weather. Commission should take a look at the changes that have been made so far. Chapter 3 and Chapter 7 will have the most significant revisions. Proposed changes to the text by Roth were discussed and approved. No changes to Chapter 3 as approved by Economic Development Committee previously. The proposed land use map was again reviewed and discussed as this is the map which will be a guide for future development. Motion: Pilger/Rodriguez to change the area currently designated as “long range expansion” to “business park” on the east boundary, south side of Hwy 92. Nadine will give Rob these changes so he can make revisions.

Plan Commission Handbook: Commissioners were given this handbook to review. New members should take survey.

Special Assessment Ordinance: Motion: Pilger/Arndt to recommend approval to Village Board.

Chapter 48: General Engineering’s proposal to revise Chapter 48, Zoning Ordinance, was discussed. The proposal is for \$3500 and would include 2 meetings for review. Motion: Pilger/Welton to table until we can discuss in person with Roth as well as obtain information about approximate cost for legal review before adopting final draft.

Motion: Welton/Pilger to adjourn at 9:02pm. Carried.