

# Village of Brooklyn

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## PLANNING AND ZONING COMMISSION MEETING MINUTES November 28, 2012

The meeting of the Planning and Zoning commission of the Village of Brooklyn was called to order in the Brooklyn Village Hall at 6:30pm by Chairperson Nadine Walsten. Commissioners present were John McNaughton, Dale Arndt, Todd Klahn, Nissin Rodriguez and Dorothy Frandy. Also present was Deputy Clerk Kim Brewer and Errin Welty of Vierbicher Associates.

**Public Hearing** was called to order at 6:30pm regarding TID #2 creation. Brewer reported that no public comments were received.

**Motion:** Klahn/Arndt to close Public Hearing at 6:31pm. Carried.

**Minutes:** Motion Klahn/Frandy to approve meeting minutes from 10/22/12. Motion carried.

**Recommendation from Public Hearing: Motion:** Klahn/Arndt to recommend to the Village Board Resolution 2012-18 TID #2 Plan and Boundary Approval. Motion carried.

**Building Inspector monthly report** was reviewed.

**Chapter 48:** Carol and Nadine made the final changes to the role of the Zoning Administrator in Chapter 48 Zoning Code. Final copy will be presented after formatting. Motion: Arndt/Frandy to approve final copy of Chapter 48 minus the Business Park section, pending recommended changes.

**Chapter 48 – Business Park:** Motion: Frandy/Rodriguez to approve new recommended changes by Vierbicher to the Business Park section of Chapter 48. Motion carried.

**Public Hearing for final Chapter 48 Business Park revisions** is set for December 10<sup>th</sup> at 6:00pm. Motion: McNaughton/Arndt. Motion carried.

Motion: Frandy/Rodriguez to recommend to the Village Board, **petition for direct annexation of territory by unanimous approval**. Motion carried.

**Adjourn:** Motion Arndt/Klahn to adjourn at 8:28pm. Motion carried.