



PLANNING COMMISSION SPECIAL MEETING  
MINUTES OF SEPTEMBER 23, 2020

The meeting was called to order by Chairperson Hetler, at 3:30 p.m.

Present: Hetler, Hylwa, Ostrowski and Suppes

Absent: Danielson, Pontius and Smith

Approval of Agenda,

Suppes moved, Hylwa seconded, CARRIED, to approve the Agenda as amended, adding Agenda Item: Single Family Waterfront survey discussion. Ayes: 4, No: 0.

Single Family Waterfront discussion

Three Commissioners will be participating in the walking survey of the Single-Family Waterfront properties. A list was divided according to location and surveys will be completed within the next week. Addresses will be added to the top of the survey and a notation will be made as to who received the survey, and at which addresses there was no response.

Park Walk

Four Commissioners completed a walking tour of the North Park, Marina Park, South Side Marina Park and Coal Dock Park. Commissioners reviewed each of the Action Items listed in Chapter 5: Goals and Objectives, from the Five-Year Recreation Plan 2013, and determined whether the item had been completed and could be dropped, or whether it should be ongoing. Commissioners discussed amendments and additions to the existing Action items. Commissioners individually or in groups will continue evaluation of the remaining parks using the same criteria and will submit their notes to the Village office.

Good of the Order

Commissioners had the following questions/comments:

- Who is responsible for replacing the dog waste bags in the dispensers – two dispensers were empty?
- Who is responsible for the maintenance of the wooden walkway that is at the east end of the Millside Building that runs from South Side Marina Park to the Coal Dock Park – it is not in good repair and has become very overgrown?

- Are there plans and funds available to complete the big sand bag project on the corner by the Inland Seas Ship?
- Is there an electronic version of the survey that we can send to owners if their email address is known?

The meeting adjourned at 5:15 p.m.

Meeting minutes taken by Gail Hetler and submitted by Shar Fay, Village Clerk.