

**Village of Peninsula
Planning Commission Meeting
Monday, May 22, 2017**

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Call to Order: Meeting was called to order at 7:05 p.m.

Roll Call:

Joe Mazur	Present
Mike Kaplan	Present
Karen Walters	Present
Brad Bryan	Present
Doug Mayer, Mayor	Excused
Michael Matusz	Excused

Audience present:

Dee Holody

Mary Booth

Greg Canda

Mayor's Report: None

Planning Commission Participation:

1. Sub-Committee Report: Long Range Plan

Hope to have a good draft report. Great data was reported from Village Library event. Survey, which can be found on SurveyMonkey.com will continue to be open through June.

2. Sub-Committee Report: Woodridge Intermediate School Building

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Woodridge Intermediate School Cont'd:

Monthly meeting was held last week. Jeff McCue, president of the school board, was out of town and unable to attend meeting.

3. Sub-Committee Report: Waste Water Advisory

Dee Holody reported on the progression with Stantec. All proposals for project will be brought to May 25th meeting.

Consideration of Minutes from April 24th: None. No minutes provided.

Old Business: None.

Parking:

Pay Meters- Signature Controls is the company the Village has used in the past. Placement of pay stations within the Village is the topic. Dee Holody thought just putting one pay station in, and getting people used to the idea of having to use one would be a good start. There was discussion on numbering parking spaces vs. using license plate numbers as identification. There was also discussion on how restaurants and stores could participate as a marketing venture. Mike Kaplan requested a report/proposal for next meeting. This topic will be revisited later.

Telecommunications- Brad Bryan

Lawsuit is pending. Action is not mandatory from Planning Commission.

941.02F- Page 9-10. Mike Kaplan objects this stated Clause. Mary Booth said this legislation cannot be changed.

Motion to move: Mike Kaplan moves the motion. Seconded by Ms. Walters.

Motioned by: Joe Mazur, aye; Mike Kaplan, aye; Karen Walters; aye

Motion to Adjourn: Motioned by Ms. Walters, seconded by Mike Kaplan. Meeting concluded at 7:49 p.m.