

**Village of Mackinaw City  
Special Meeting  
Planning Commission  
March 11, 2010  
Approved Minutes**

Members: Rob Most (Chairman), John Riemer, Bo Whipkey, Florence Tracy, Mary Clark,  
Paul Allers, and Nancy Dean

Staff: Jeff Lawson (Village Manager)

Guests: Sandy Planisek, Terry Davis, Dick Perlick, Doug Piggot

| <b>SPECIAL MEETING</b> |  |
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| <b>1</b>               | <b>Call to Order and Welcome</b>   |
| <b>2</b>               | <p><b>Roll Call</b></p> <p>The meeting was called to order at 7:00 p.m. by Chairman Most. Manager Lawson introduced Doug Piggot, ROWE Engineering.</p> <p>Roll call members present: R. Most, J. Riemer, F. Tracy, M. Clark, Allers and Dean.<br/>Members Absent: B. Whipkey</p>   |
| <b>3</b>               | <b>Pledge to Flag</b>  |
| <b>4</b>               | <p><b>Approval of Minutes</b></p> <p><b>Motion Tracy seconded Dean to accept the minutes of the meeting held on February 25, 2010, as presented. Voice vote – all ayes. Absent – B. Whipkey. Motion carried.</b></p>   |
| <b>5</b>               | <p><b>Public Comment</b></p> <p>There were no public comments presented.</p>   |
| <b>6</b>               | <b>NEW BUSINESS</b>  |
| <b>6 a</b>             | <p><b>Doug Piggot, ROWE Engineering – Master Plan Discussion</b></p> <p>Mr. Piggot reviewed the current status of the Master Plan. Mr. Piggot reviewed the proposed schedule for completing the Plan and discussed the following:</p> <ul style="list-style-type: none"> <li>-Goals, objectives, and policies</li> <li>-Utilizing existing surveys</li> <li>-Mapping</li> <li>-Future land use portion of the plan and how it relates to zoning</li> <li>-Implementing the Plan</li> <li>-Updating the Plan in the future</li> <li>-Staging and timing of information</li> <li>-Green initiatives</li> <li>-Zoning plan</li> </ul> |
|                        | <p><b>Most called for recess at 7:59 p.m.</b><br/><b>Meeting called to order at 8:04 p.m. by Most</b></p>  |
|                        | <b>OLD BUSINESS</b>  |
| <b>7 a</b>             | <p><b>Outdoor Burners and/or Boilers – Discussion</b></p> <p>Staff informed Commissioners that the Village does not have a burning ordinance at this time. The DNR-E provided a model ordinance for outdoor and opening burning for review, which was provided in</p>  |

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|           | the packet. The burning ordinance would be established as a standalone ordinance by the Council. Planning Commission will review the model ordinance and provide concerns to Council.   |
| <b>8</b>  | <p><b>Commissioner Comments</b></p> <p>Most informed Commissioners of the following:</p> <ol style="list-style-type: none"> <li>1) The Village Council's Ordinance Committee will meet on March 15, 2010 to discuss nonconformities as it relates to signs, dumpsters, and lighting on March 15, 2010.</li> <li>2) The Council named the pocket park located at the end of Depeyster Street "Mackinaw Maritime Park" at the suggestion of Sandy Planisek and Dawn Edwards.</li> <li>3) The Village's upcoming road projects. The Central Avenue road project will begin on April 26, 2010 from the IGA intersection to Shepler's. The Nicolet road project will commence on the first week of May from exit 338 on Nicolet Street just past the double lights.</li> </ol> |
| <b>9</b>  | <p><b>Commissioner Calendar</b></p> <p>March 25, 2010 – Regular Meeting<br/> April 8, 2010 – Special Meeting<br/> April 22, 2010 – Regular Meeting<br/> May 13, 2010 – Special Meeting</p>  |
| <b>10</b> | <p><b>Motion Dean seconded Allers to adjourn at 8:25 p.m. Voice vote – all ayes. Absent – Whipkey. Motion carried.</b></p>  |

Planning Commission Minutes respectfully submitted:

Rob Most, Chairman

Mary Clark, Secretary