

DEXTER VILLAGE PLANNING COMMISSION
Monday, November 5, 2012
Regular Meeting

The meeting was called to order at 7:33 p.m. by Chair Kowalski at the Dexter Senior Center, 7720 Ann Arbor Street.

Present: Kowalski, Stewart, Phillips, Schmid, Wilcox, Kimmel, Carson

Absent: Bell, Robinson

Robinson arrives 7:34 pm

Approval of Minutes

-Moved Carson, support Kimmel to approve the Regular Meeting minutes for September 4, 2012 with the following correction: Page 1. The meeting was called to order by Chair Kowalski, correction: The meeting was called to order by Vice-Chair Bell.

Voice vote: Unanimous Motion Carried

Approval of Agenda

-Moved Wilcox, support Stewart to approve the agenda as presented.

Voice vote: Unanimous Motion Carried

Public Hearings-none

Pre-Arranged Citizen Participation-none

Reports of Officers-

A. Chairman Report Kowalski-none

B. Planning Commissioners Reports-none

C. Community Development Office Report

1. December agenda will consist of:

A. Public Hearing-Dexter Crossing, Area Plan Review

B. Public Hearing-Bits and Pizzas, Special Land Use

C. Public Hearing-8040 Fourth Street, Major Amendment to PUD

D. Met with Gary from Bloom Contracting, regarding LaFontaine site. Final Inspection in 2-3 weeks. Sidewalk will be straightened where utility vault is located, suggestion to place a better cap over vault.

Citizens Wishing to Address the Commission-none

Old Business

A. Discussion of: Article 7, Signs Regulations postponed until Allison Bishop returns.

New Business

A. Consideration of: Mill Creek Terrace Building Site Plan extension

Moved Wilcox, support Robinson based on the information provided by the applicant and the provisions set forth in Section 21.04(E)9, Site Plan Extensions, the Planning Commission **recommends** that the Village Council extend the Mill Creek Terrace final site plan **until December 1, 2014**. The above recommendation is made based on the following:

1. Given the current economy and difficulty obtaining project financing.

Ayes: Wilcox, Carson, Schmid, Stewart, Kimmel, Robinson, Phillips, Kowalski

Nays: none

Motion Carried

B. Consideration of: 2014-2018 CIP-Review current document begin thinking about projects for upcoming year. CIP discussions will begin in January 2013.

Proposed Business for Next Agenda

A. Special Land Use Approval-Bits and Pizzas Outdoor Seating, 8099 Main Street

B. Area Plan Review-Dexter Crossing

C. Major Amendment to a PUD, 8040 Fourth Street

Citizens Wishing To Address the Commission-none

Adjournment

-Move Carson support Wilcox to adjourn at 8:05 p.m.

Respectfully submitted,

Brenda Tuscano
Recording Secretary

Filing Approved 12-3, 2012