The meeting was called to order at 7:01 p.m. by Chairman Dan Campbell at the village office.

PRESENT: Dan Campbell, Chairman, Members: Sam Miscisin, Howard Durocher and Charlie Daenzer, Bob Jennings, Zoning Administrator, and Andrea Barden, Recording Secretary.

ABSENT: David Tatrow, and John Ray


MOTION was made by DUROCHER and was supported by MISCISIN to approve the minutes of the last meeting. CARRIED--ALL YEAS

MOTION was made by DUROCHER and was supported by MISCISIN to go into Public Hearing for Rezoning of 305 N. State Street owned by James Kimes.

DISCUSSION:

MOTION was made by DUROCHER and was supported by MISCISIN to go out of the Public Hearing. CARRIED--ALL YEAS

DISCUSSION: ON UPDATING MASTER PLAN

MOTION was made by DUROCHER and was supported by MISCISIN to make recommendation to Council to approve rezoning of 305 N. State from Residential to Commercial contingent on Site Plan Approval. CARRIED--ALL YEAS

MOTION was made by MISCISIN and was supported by DUROCHER to table site plan review. CARRIED--ALL YEAS

MOTION was made by DUROCHER and was supported by MISCISIN to make a suggestion to Zoning Board of Appeals for at least 48 (35%) parking spaces. CARRIED--ALL YEAS
MOTION was made by DUROCHER and was supported by MISCISIN to adjourn at 7:53 p.m. CARRIED--ALL YEAS

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Andrea M. Barden, Clerk

for David A. Tatrow, Secretary