

**Committee of the Whole Meeting
Planning & Zoning
March 13, 2018 – 7:00 a.m.
Village Hall Conference Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	
Diane Dole, Trustee	
Joel Gesky, Trustee	X
Samuel Martin, Trustee	
Wendell Phillips, Trustee	X
Other Attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Ryan Marion, Code Official	X
Sarah Marion, Event Cord	X
Sheila Martin, Treasurer	x
Al Swinford, Chief of Police	x
Geoff Aggen, Village Eng.	x
Darla Hurley, Deputy Village Clerk	x

Meeting was opened by Mayor Nugent at 8:05 a.m.

There was no Public Participation.

There was a quorum.

MOTION: A motion by Trustee Phillips, second by Trustee Boyce to approve the minutes from February 28, 2018 meeting. Voice vote – Ayes: Nugent, Boyce, Gesky and Phillips Nays: None. Motion approved.

Discussion Items:

- **Residential Permit Update** – Mr. Marion presented a list of properties that have current construction and the status of each permit.
- **Commercial Permit Update** – Mr. Marion presented a list of commercial properties and status of each business. Dos Amigos have closed their business. Sammy's Pizza will not be offering lunch from Monday - Thursday. Mayor Nugent stated he had had conversations with a realtor concerning a pharmacy and also a building owner about a wine bar. No further details were given.
- **Foreclosure Update** – Mr. Marion presented a list of homes that he is aware of that are in foreclosure.

- Permit Fees – Mayor Nugent would like to the department review all fees. Mr. Marion is still researching the other local communities for a comparison. Sewer recapture and sewer tap fees will be removed when the sale of WPCC is completed.
- **Misc. –**
 - Ms. Marion showed a mural that a High School student has prepared for McDonald's to use during their remodel.
 - Mayor Nugent announced that the west side of the building that is located across the alley from the Square on Second will be used for a mural. The painting will be a community mural day. The building will need to be power washed and the Public Works department will need to provide a lift.
 - Ms. Marion is working on the Wayfinder Signs. There are 37 sign plats that are unused. The plats would have wording for municipal activities or dates of events. The cost will approximately be \$1,400. If a business wants to have one of these plats, the villages will be removed and the businesses will be added.

A motion by Mayor Nugent, seconded by Trustee Boyce, to adjourn the meeting at 8:32 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk