

**Committee of the Whole Meeting  
 Planning & Zoning  
 May 22, 2018 – 7:00 a.m.  
 Village Hall Conference Room**

**Attendance**

<b>Committee Members:</b>	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee	
Joel Gesky, Trustee	
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	X
<b>Other Attendees:</b>	
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	
Geoff Aggen, Village Eng.	X
Darla Hurley, Deputy Village Clerk	X

Meeting was opened by Mayor Nugent at 8:10 a.m.

There was no Public Participation.

There was a quorum.

MOTION: A motion by Trustee Boyce, second by Trustee Phillips to approve the minutes from April 24, 2018 meeting. Voice vote – Ayes: Nugent, Boyce, Martin and Phillips Nays: None. Motion approved.

Discussion Items: none

Mr. Marion gave an update of some building in the village:

- o Curwick has applied for 2 more houses.
- o Stewart Construction has sold 4 units in the buildings that they constructed at Stonegate.
- o Enclave is planning to building in their subdivision.
- o Stewart Construction may build a 4-unit in a lot he owns at Eagles Landing
- o No news concerning a pharmacy on West First St.
- o Building at the corner of Division & Main St. has been called – the new owner was seeking information on the TIF Façade program.
- o A company is inquiring to build on S. Cypress
- o Spoke to Curwick about garbage enclosure in the alley by the Square on Second.

A motion by Trustee Boyce, seconded by Trustee Martin, to adjourn the meeting at 8:17 a.m. Voice vote: all ayes, no nays. Motion approved.