

MINUTES

1. CALL TO ORDER @ 7:01 P.M.
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE  
*Members present: Fournier, Forst via telephone, Lamb, Wheeler*  
*Also present: Terri McLean, Village Manager/Clerk; Yvonne Rumery, Village Secretary*
4. WELCOME TO THE PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. OPEN PUBLIC HEARING TO CONSIDER ADOPTING TEXT AMENDMENT(S) TO ARTICLE 16.10 RESIDENTIAL DISTRICT STANDARDS  
*Motion by Wheeler, supported by Lamb to open the public hearing. All members present voted in favor. Motion carried.*
7. PUBLIC COMMENT *None*
8. CLOSE PUBLIC HEARING ON AMENDMENTS TO ARTICLE 16.10 RESIDENTIAL DISTRICT STANDARDS  
*Motion by Forst, supported by Wheeler to close the public hearing. All members present voted in favor. Motion carried.*
9. ADDITIONS TO THE AGENDA  
*Chairman Fournier said to remove Old Business A.*
10. APPROVAL OF THE AGENDA  
*Motion by Lamb, supported by Wheeler to approve the amended agenda. All members present voted in favor. Motion carried.*
11. APPROVAL OF THE MINUTES OF JULY 21, 2021  
*Motion by Wheeler, supported by Fournier to approve the minutes as submitted. All members present voted in favor. Motion carried.*
12. COUNCIL LIAISON REPORT- *Liaison Wheeler*  
*Liaison Wheeler reported that the Village Council approved the permanent bypass connections at the Lift Station, and discussed possibly running sewer down Concord, costs and further discussion needed.*
13. OLD BUSINESS

A. TEXT AMENDMENTS TO ARTICLE 16.10 RESIDENTIAL DISTRICT STANDARDS

*Motion by Forst, supported by Wheeler to table this matter until the Special Meeting to be held on Wednesday, August 25, 2021 at 7 p.m. All members present voted in favor. Motion carried.*

14. NEW BUSINESS

*Motion by Fournier, supported by Forst to call a Special Meeting for Wednesday, August 25 at 7 p.m. to discuss Midway Storage Phase II and Text Amendments to Article 16.10 Residential District Standards. All members present voted in favor. Motion carried.*

15. COMMUNICATIONS *None*

16. COMMENTS FROM VISITORS *None*

17. COMMENTS FROM MEMBERS *None*

18. ADJOURN @ 7:10 p.m.

*Motion by Wheeler, supported by Fournier to adjourn. All members present voted in favor. Motion carried.*