

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.