

LOCATION OF MEETING: 96 RUSSELL DRIVE

## **Meeting Minutes**

- 1. Call to Order, Roll Call: Chairman San Felippo called the meeting to order at 5:30 pm. Commission members present included Randy Soerens, Mike San Felippo, Jeff Schultz, Barbara Ruege, and Peter Lederer. John Schluechtermann attended at 5:44 pm. Village employees present included Clerk/Treasurer Stephanie Waala. For additional attendees see attached sign in sheet.
- 2. Discussion and Possible Action to approve the December 4, 2023, meeting minutes.

Member Ruege made a motion to approve as submitted, motion was seconded by Member Schultz. Motion carried 5-0.

3. Discussion and Review related to the village zoning ordinances.

Member Schultz requested the zoning map be updated. Clerk Waala informed the board that the new updated versions are at the printers with no expected date of arrival. Chairman San Felippo noticed that the new developments are not labeled correctly for condos, nor the multifamily throughout the village.

Member Ruege informed the board that the reason for the meeting was previously identified areas of concern for disrepair of homes. Example given was of a porch needing repair, but the property owners were unable to do repairs because if they took down the porch to replace it they would not be able to rebuild with the current ordinances without a variance appeals that does not guarantee approval.

Member Schluechtermann noted that the setbacks written per district are confusing and not similar per district. Chairman San Felippo suggested that the board create a zoning district for nonconforming and go property by property to rezone each.

Chairman San Felippo inquired as if R1 & R2 can be reviewed by the committee in the next two weeks or in a month. Member Schultz believes that nonconforming section can be done in two weeks and the zoning section in a month. Chairman San Felippo requests a meeting to be scheduled for the 29<sup>th</sup> and emails to be sent to see available times.

## **4. Adjourned** at 6:35 pm.