

Chair Dave Swanson chaired the meeting and called the Planning and Zoning and Historic Commission meeting to order at 7:00 pm.

Roll: 7 Present (Apke, Scarpelli, Holliman, Swanson, Steneck, Brewer, and Bernstein). 2 Absent (Schock, and Meyer). Also present were Deputy Village Administrator Heather Maieritsch.

APPROVAL OF MINUTES

None

NEW BUSINESS

None

HISTORIC COMMISSION

1. The Measuring Cup

Arlene from the Measuring Cup stated that they will be expanding the kitchen in order to meet the increased demand and will be taking over the space previously used by the gun shop.

Motion to approve the Historic Commission Certificate of Appropriateness for The Measuring Cup by Scarpelli/Steneck.

7 Ayes (Apke, Scarpelli, Holliman, Swanson, Steneck, Brewer, and Bernstein). 2 Absent (Schock, and Meyer).

Planning and Zoning Commissioner Meyer arrived.

2. The Pour House

The Pour House is the new business on River Street replacing Games On and is looking to change out the existing signage to say their business name.

Motion to approve the Historic Commission Certificate of Appropriateness for The Measuring Cup by Scarpelli/Steneck.

8 Ayes (Apke, Meyer, Scarpelli, Holliman, Swanson, Steneck, Brewer, and Bernstein). 1 Absent (Schock).

Motion to close the Planning and Zoning Meeting by Scarpelli/Steneck.

8 Ayes (Schock, Apke, Swanson, Scarpelli, Steneck, Brewer, Meyer and Bernstein), 1 Absent (Holliman).