

Action items	Person responsible	Deadline
✓ Resolution created by Secretary and signed by Chair	Carolyn Rossi	7-17-2019
✓ Resolution filed in Village Clerk's office	Jeffrey Herpel	
✓ ZEO, Silke Ernisse to provide permanent permit		

NEW BUSINESS: None

COMMUNICATIONS:

Agenda Item: June ZEO Permit Report **Presenter:** Jeffrey Herpel

Discussion:

The Board reviewed and had no concerns.

Conclusions:

- None

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✓ None		

PRIVILEGE OF THE FLOOR:

Agenda Item: 967 and 971 E. Joseph Street
Tax Map 39.82-1-24.1 **Presenter:** Jeffrey Herpel

Discussion:

Lawrence Myers would like to split this parcel into two parcels. The parcel currently houses two mobile home trailers. There is a shared driveway. The Board recommends that Lawrence create a rough drawing of the property and present to The Board at next month's meeting. The drawing should include dimensions to ensure there is enough feet on the property to accomplish the proposed change to two parcels. The dimensions should account for setbacks.

Conclusions:

- None

Action items	Person responsible	Deadline
✓ The Board to do research about whether the lots can be split into two taking into consideration of zoning laws that prohibit mobile trailers. Research includes contacting the attorney's office.	Jeffrey Herpel Richard Hodge	8-20-2019

With no further business, Jeffrey Herpel motioned to adjourn the meeting at 7:25 pm. The motion was made by Jeffrey Herpel and seconded by Jeffrey Brooks. Motion approved all voting aye (3-0). The next Board meeting is scheduled for Tuesday, August 20, 2019 at 7 pm at the Village community house.

Minutes prepared: Carolyn Rossi