

**SPECIAL MEETING
PLANNING BOARD
FEBRUARY 5, 2009**

A Special Meeting of the Planning Board was called to order by Chairman Doug Jenco on Thursday, February 5, 2009 at 6:30 PM. All board members present.

Also present: Aimee Ingalls, Ed Graham and Anthony Foth

Pledge to the Flag was given.

PETITION FOR ANNEXATION – FOTH

Ed Graham explained that a Petition to Annex Territory was filed with the Village. Was signed by Anthony C. Foth, Robin J. Foth, Anthony R. Foth, Justin M. Foth, Naomi R. Laasch and Craig S. Laasch. A ten (10) acre parcel, current with our boundaries. Mr. Foth would like to bring land into the Village, interest based on community roots. Mr. Foth is aware of the disconnection.

No Public Notice was required, does not require an agreement. Need to approve prior to election, will be effective immediately.

No zoning issues right now. Will consider a zoning request.

Property surrounded on three sides by the Village.

Chairman Jenco asked for public comments. No public comments.

RECOMMENDATION TO VILLAGE BOARD – FOTH

A motion was made by Leonard Pulaski in consideration of the requirements of applicable Village Ordinances and State statues, that the Plan Commission recommend approval of the Petition for Annexation filed by Anthony C. Foth, Robin J. Foth, Anthony R. Foth,

Justin Foth, Naomi R. Laasch and Craig S. Laasch. Motion seconded by Floyd Garrett. A voice vote was called: Jim Bosonetta – yes, Floyd Garrett – yes, Greg Hickey – yes, Leonard Pulaski – yes, Stell Weisfus – yes, Wesley Winkler – yes, Doug Jenco – yes. Motion carried.

A motion was made by Leonard Pulaski to adjourn meeting. Motion seconded by Jim Bosonetta. All voted in favor of motion. Motion carried.

Pat Buchenau
Secretary