Called to order at 5:30 PM by Chair Blair

**Members present:** Mark Kristansen, Vice Chair Bob Duff, Secretary John O’Kane, Chair Kent Blair.

**Present:** Trustee Annie Crane, Trustee Kathy Kristansen (Village Board liaisons), Chad Fabry Code Enforcement

**Minutes:**

Chicken law has been tidied up by Fabry to make one page.

Cat law needs to be reviewed by Fabry and revised. Then forward upon revisions to board for appropriate action.

Topic for discussions:
Single lot site plans.
There are a limited number of available single lot sites in the village. But there are no specific codes related to approval for new building.
There are approximately 10 such sights presently. Many regulations and laws apply but there is no requirement to send to planning board, attorney, engineer, and lawyers will typically review such requests.

Code review committee upon recommendation by Code Enforcement Officer to have Trustee Crane send to village attorney via Fabry to revise section 26 to address single lot site plans.

**Note:**
Every time a change to code is made it cost several thousand dollars. Thus reduce number of official books and increase use of E-code is desirable.

Chapter 36 housing and building code, chapter 51 trailers remain in need of extensive review and modification.

Discussion of Incentive Zoning to have zoning specific to a desired location for a specific purpose.
Example Newman Oratory zoning essentially renders it unusable as it is in a residential neighborhood (single family).

Crane will introduce concept idea of incentive zoning to the board for further exploitation.

Motion to adjourn by O'Kane seconded by Blair adjournment 6:15 p.m.

**Next meeting dates:**  
February 25, 2019  
5:30 PM - 6:30 PM