

**Planning Commission
Village of Roaming Shores
Wednesday, November 15, 2017**

Chairman Al Rubosky called the public meeting to order at 7:35 p.m.

Members present: J. Ball, M. Hocesvar, J. Sylak, H. Mayernick, K. Grippi, zoning inspector, A. Rubosky, chair, K. Smith, solicitor

Guests: Keith Soltese, David King, RRA attorney, Jim Swartz, RRA board member, Jack McMillin, RRA board member, Dan Mullins, RRA manager, Cheryl Fain, RSV council member, Julie Lindner, RSV consultant, John McMillin, Doris Karger, Larry Tremmel and Betsy Jancigar

Minutes:

The minutes from Wednesday, November 1, 2017 will be reviewed at the next regular commission meeting on December 6, 2017.

Zoning Inspector's Report:

No report

Old Business:

It was determined K. Soltese must meet with the RRA board in order to resolve the road and lake access and association membership issues for the proposed Edgewater P.U.D. before continuing the permitting process with the RSV planning commission. On behalf of the planning commission, J. Linder, K. Grippi and K. Smith will prepare a letter to K. Soltese, which will restate major conditions for a future agreement and outline the next steps in the P.U.D. approval process.

New Business:

None

The next meeting:

Wednesday, December 6, 2017 at **7:00 p.m.**

Adjournment:

H. Mayernick moved for adjournment at **9:15 p.m.**; J. Ball seconded

Respectfully submitted, K. Grippi