

**Planning Commission**  
**Village of Roaming Shores**  
**Wednesday, March 1, 2017**

Chairman Al Rubosky called the public meeting to order at 7:15 p.m.

**Members present:** A. Rubosky, H. Mayernick, M. Hocevar, K. Grippi, zoning inspector, J. Ball, mayor, K. Smith, solicitor

**Absent:** J. Sylak

**Guests:** None

**Minutes:** The minutes from Wednesday, November 2, 2016 were read and H. Mayernick moved to accept; J. Ball seconded.

**Zoning Inspector's Report:** An end-of-a-year report for 2016, which consisted of several charts.

**Old Business:** It was determined the planning commission will not request council to enact legislation regulating the planting of noxious trees in the utility easements since the law would be non-enforceable. Also, the mayor volunteered to present to council at its next work session a request to direct the solicitor to draft a village construction bond ordinance, which will assure structures are built as planned.

**New Business:** It was decided that the planning commission will begin work on shifting or transferring items from the building code to the zoning code. The agenda for April 5 meeting will involve creating and fine-tuning a list of items to be moved; namely, dock and boathouse to zoning.

**The next meeting:** Wednesday, April 5, 2017 at **7:00 p.m.**

**Adjournment:** J. Ball moved for adjournment at **8:30 p.m.**; A. Rubosky seconded.

Respectfully submitted, Kevin Grippi