

September 4th, 2018 Special Board Meeting for the Purpose of Planning and Zoning Workshop

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:34 p.m.

Village Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Gerry Daley, Trustees George Duberstein, Kriese, Hein, Derenoski, Georgeann Duberstein and Chynoweth

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Deputy Clerk Roseann Stark, John Houseal and Jackie Wells of Houseal & Lavigne

Establishment of quorum.

Agenda Approval:

Trustee George Duberstein moved, seconded by Trustee Hein. **Roll call vote:** Ayes: Trustees George Duberstein, Kriese, Hein, Derenoski, Georgeann Duberstein and Chynoweth - 6. Motion carried.

Business

Planning and Zoning Workshop by Houseal & Lavigne

John Houseal distributed a handout which outlined Variance Procedures, Special Use Permit Procedures and Amendment Procedures.

There was no Public Comment.

Trustee George Duberstein moved, seconded by Trustee Kriese to adjourn the September 4th, 2018 Special Board Meeting. All in favor; motion carried.

The September 4th, 2018 Special Board Meeting adjourned at 8:01 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk