MINUTES OF THE JULY 21, 2003 MEETING

The meeting was called to order at 5:00 p.m. by Chairman Scott Harkness.

Present: Peter Zlotocha, Carla Garnham, William Biersach, Holly Warner, Gary Zaiser, Tom Rolfs and Scott Harkness. Also present were Chief/Administrator Douglas, Richard Seaman, Jr., Inspector Tising, Attorney Krutz and Clerk/Treasurer Igl.

There were no public comments.

MOTION made by Biersach, seconded by Zlotocha to approve the minutes of the June 16, 2003 meeting as presented. Motion carried.

Possible language changes to Chapter 6 of the Village Code were discussed. Definition of Legal Nonconforming Lot was reviewed and revised language was presented as Exhibit B. After discussion, MOTION made by Rolfs, seconded by Biersach to recommend adoption of language change for Definition of Legal Nonconforming Lot (Exhibit B) to Village Board. Motion carried.

The application of Section 6.15 to land swaps involving legal nonconforming lots was discussed. Attorney Krutz stated that the proposal was a technical change and that the language references state code. Richard Seaman, Jr. stated that he felt that when the State Statute conflicts with Village Code, it would be useful to reference State Statute. Attorney Krutz recommended the adoption of the last paragraph of Exhibit C as he believed it would clarify the Code. MOTION made by Warner, seconded by Zlotocha to recommend adoption of the language change to 6.15 (Exhibit C) to Village Board. Motion carried.
Examples of property maintenance and nuisance codes from other municipalities were discussed. Chairman Harkness spoke in favor of a general nuisance ordinance. Building Inspector Tising stated that the Village Code already addresses blighted building in Section 5.10. The Commission requested that Attorney Krutz work with Administrator Douglas and Inspector Tising to draft language for a general nuisance ordinance for review in August.

A request for abandonment of railroad tracks in North Lake was presented and discussed. It was stated that the DNR is purchasing the property to develop a bike trail.

A preliminary plat for Bayview Conservancy located within extraterritorial jurisdiction of the Village was reviewed.

MOTION made by Warner, seconded by Zlotocha to adjourn at 6:10 p.m.

Respectfully submitted,

Darlene Igl

Clerk/Treasurer