

ADMINISTRATION COMMITTEE MINUTES
November 18, 2013

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30pm.

Members present: Dale Adams, Pat Hoey, John Peterson, and Dave Winters

Also present: Tricia Diduch, Scott Fridly, and Bruce Werrbach

Absent: Steve Dickson

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of November 4, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENT

THE CHIEF – STEVE DICKSON (absent)

THE MAYOR – DALE ADAMS

Ordinance 2013-22:

The committee discussed the tax levy. It may need to be published before it can be approved. If so, it can then be moved to the 12/3 agenda for approval.

Zoning Variance:

A zoning variance for a tall shed that was approved in July of 2013 has raised issues with neighbors because the building of the shed itself is against the rules of the subdivision. Construction has been put on hold until a decision has been made.

PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN

ADMINISTRATION & BUDGET – MR. PETERSON

IML books: Motion by Mr. Peterson, second by Mr. Hoey, to purchase three municipal hand books at a cost of \$120. Roll call. All ayes. Motion approved 3-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Retail Marketing materials:

Tricia Diduch discussed the retail marketing materials that will be produced for use at ICSC and for the Village website.

Rockton Chamber of Commerce Community Profile and Directory:

The committee decided not to purchase space in the new Rockton Chamber of Commerce community profile and directory.

Potential Revolving Loan Fund applicant for Sandtrap Property:

The owner of Hair of the Dog has shown interest in purchasing the Sandtrap property for use as a doggie daycare. She would like a revolving loan of \$30,000 from the Village. The committee will consider her application when it is presented.

Attendance at ICSC:

The ICSC will be held in Las Vegas on May 18-20, 2014. The committee discussed the possibility of sending several Village officials if the costs can be kept under \$5000. Dale will research costs and get the numbers to the board.

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 6:14 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk