

## MINUTES

Zoning Board of Appeals  
Regular Meeting  
March 8, 1999

**Present:** Jerry Bierschbach, Ray Colville and George Colby  
**Absent:** Ken Devergilio (vacation) and Howard Slasor  
**Guests:** Ed Spayd - Zoning Administrator

1. Meeting called to order at 11:00 A.M. by Jerry Bierschbach.
2. Minutes of the February 8, 1999 were approved as distributed.
3. Ed Spayd reported:
  - a. A meeting will be held on April 12, 1999 at 3:00 P.M. in the village offices. The Master Plan will be presented/discussed and the consultant from ROWE will be available to answer questions on the master plan as well as planning and zoning. Please attend if at all possible.
  - b. The addition of a new chapter entitled "Rental Housing Licensing Code" has been approved by the Village Council. This still has to be approved by our legal council, published in the paper, and a public hearing held prior to enactment. Finalization is planned for June or July. Copies were distributed at today's meeting and a copy is attached for Ken and Howard. Any appeals will be handled by the ZBA as shown on page 6.
4. There was no old or new business.
5. Our next meeting will be held on April 12, 1999 at 11:00 A.M.

6. Meeting adjourned at 11:30 A.M.

Respectfully, Jerry Bierschbach - Chairman

(Zbam38)