

**RESOLUTIONS:**

Motion by **Trustee Stribing** and seconded by **Trustee Swanson** accepting the recommendation of the Planning Commission for the Stroehmann Distribution Center, 2900 Commerce Parkway submitted by Zaepfel Development Co., Inc. and to approve the project with the following contingencies:

1. Finalized drawings be forwarded to the Superintendent of Public Works for review of drainage, etc.
2. That all the appropriate agency comments, request and concerns be addressed or resolved and if required, incorporated into the construction documents. The appropriate agencies include but are not limited to the Lancaster Village Board, the Lancaster Building Department, the Department of Public Works and the Lancaster Fire Department.

Adopted Resolution: **429**

Ayes: Mayor Cansdale, Trustees Meyer, Stribing and Swanson,

**BUILDING PERMIT APPLICATIONS:**

-None-

**AUDIENCE PARTICIPATION:**

-None-

**COMMITTEE REPORTS & FOLLOW UPS:**

➤ **Finance and Claims** – Trustee Swanson –

No action will be taken on the senior tax exemption levels at this time.

Tree removal on Colonial and Park Blvd. are out for bid. DPW will follow up once bids are received.

➤ **Public Works** – Trustee O'Brien – No Report.

➤ **Public Safety** – Trustee Marino – No Report.

➤ **Building, Lights & Codes** – Trustee Meyer – No Report.

➤ **Human Resources** – Trustee Swanson – No Report.

➤ **Community Events** – Trustee Maute – No Report.

➤ **Economic Development** – Trustee Stribing –

Zoning Code updating is moving forward under the Planning Commission. Possible financial assistance from HUD may be received.

Industrial Park has been a success story. Several land sales have been completed. Stroehmann purchased land within the park for a distribution site.