

MEETING MINUTES

October 20, 2009

I. Attendance / Call to Order

The meeting was called to order at 7:32 by Acting Chairman Pecqueur.

Brunea, J.	<u>exc.</u>	Alternates:	
Harnack, W., V. Chair	<u>exc.</u>	1. Kwiatek, R.	<u>x</u>
Meyer, M., Chair	<u>exc.</u>	2. Hassett, J.	<u>exc.</u>
Pecqueur, J., Acting Chair	<u>x</u>		
Preston, T.	<u>x</u>	Simme, J.	<u>exc.</u> (Bldg. Dept.)
Miller, G., Secretary	<u>x</u>	Stribing, J.	<u>exc.</u> (Village Bd. Liaison)

Roll call indicated that a quorum of four (4) existed.

II. Public Hearings:

A.) 30 Central Ave / Tracy Diegelman, Dawn Gaczewski / Signage

Mr. and Mrs. Diegelman and Ms. Dawn Gaczewski attended. A proposal was presented for a 2'x 10' sign.

MOTION: Kwiatek: To approve proposal as submitted. Seconded by Preston.

MOTION APPROVED: In a vote of four (4) to zero (0). Carried.

VII. Next Meetings:

November 11, 2009

December 9, 2009

January 13, 2009

VIII. Adjourn: 7:40

Respectfully submitted,

Grace M. Miller, Secretary and Board Member