

**Village of Richmond
Community Development Committee
Regular Meeting Minutes**

May 17, 2016

Meeting called to order at 1730

Present:

Trustees: David Nelson, Scott Drabant, Lauri Olson

Others Present:

Dot Krawczyk, Sam Kelly, Ciro Cetrangolo

Approval of Minutes:

Motion to approve minutes of 5/3/16 by Trustee Nelson and seconded by Trustee Drabant.
Motion carried.

Unfinished Business:

The committee discussed the EC position, the responsibilities thereof. Dot Krawczyk presented an update on the 'Bike Wash'. Dot and Sam are trying to secure 50 vendor booths at \$40 each. Bike vendors will have the fee waived in lieu of sponsored awards. The date will be 8/20/16. The event will also have food and beer vendor(s) and can be obtained through ticket sales. The bike wash will be on the North side of Memorial Hall and the beer garden will be behind Memorial Hall. They are planning a breakfast at the church on Broadway. Dot will keep the committee apprised of the progress of the event.

New Business:

The committee discussed the Watlow sign request. The request meets the requirements of the ordinances. The committee approved the sign changes to Watlow.
The committee discussed the off premise sign request for Paisnao/Panino. The request is to replace the current sign with a new sign that depicts both restaurants.
The original sign was approved by the Board ten years previous with the stipulation that it was approved for only six months. The Board took no action since that time.
The committee discussed the options that existed, namely the committee could not approve an off premise sign without having a signed agreement between the two parties. Secondly the committee developed the following conditions for the placement of the sign upon a written agreement between the two parties: only one sign permitted on the building and permitted for six months only. The committee tabled this request pending further information as delineated above.
Police chief Cetrangolo discussed the Village ordinance and the need for a codifier service to establish best practice.

Public Comments:

none.

Adjournment:

With no further business to discuss Trustee Drabant moved, seconded by Trustee Nelson to adjourn at 1945. The motion was approved by voice vote.

Respectfully submitted by Scott Drabant, Trustee