

**VILLAGE OF VICTORY
PLANNING BOARD
Meeting Minutes
November 21, 2017**

Call Regular Meeting to Order 6:30pm. Meeting commenced with the Pledge of Allegiance.

1. Roll Call: Present: Members Bill Lloyd, Pete Healy, Tim Fort. Absent: Chairman Corey Helwig due to work scheduling.

2. Announcements – None at this time

3. Approval of Minutes – Monthly Meeting – October 16, 2017. **A motion was made by Member Lloyd and seconded by Member Fort. All in favor – aye. Motion passed.**

4. Open Floor: Jake and Kori Fort requested time to discuss questions and any concerns the board may have prior to applying for a pre-submission application for subdivision. They provided the board with basic drawings of what they would like to do with sub-dividing the vacant lot they have. They would like to divide the lot into 2 separate lots (about ¼ acre each), one half remaining vacant and the other half near the back to be used for a single family modular home built on a slab. They stated that this will probably not be happening until spring. Member Lloyd stated he doesn't have any problems with these future plans and noted that there is sewer available on Cemetery Road and water on Herkimer Street and do not foresee any problems. Member Lloyd said to be sure setbacks are taken into consideration and also that a survey will probably need to be done prior to the application process. Member Healy said his only concern was the possibility of a drainage problem, but the applicants do not think this will be a problem, but was sure the survey would clarify this. Overall, the board feels there is no problem with the future applicants moving forward with this project, but will check with the Chairman for his opinions.

5. Other Business: None

6. Next Meeting: December 19, 2017 at 6:30pm, TBD

7. Adjournment: **A motion was made by Member Lloyd and seconded by Member Healy to adjourn the meeting. All in favor – aye. Motion passed.**

Respectfully Submitted,

JoAnn Biellkiewicz

Secretary