

**VILLAGE OF VICTORY
PLANNING BOARD
Special Meeting Minutes
August 23, 2016**

Call Special Meeting to Order 5:30pm

- 1. Roll Call:** Present Chairman Pete Healy, members Bill Lloyd, Corey Helwig, Tim Fort and Recording Secretary JoAnn Bielkiewicz.
- 2. Announcements** – None at this time
- 3. Approval of Minutes** – Monthly Meeting – January 19, 2015. **A motion was made by Member Helwig and seconded by Member Lloyd to approve the January 19, 2016 regular meeting as submitted. All in favor – aye. Motion passed.**
- 4. Returning Applicant:** None
- 5. New Applicant:** None
- 6. Old Business:** Discuss the replacement of Travis Kline as the Village Board’s Point of Contact as there has not been any feedback on the potential park at the corner of Evans and Bridge Streets. Possible discussion on a replacement and to inform the Village Board to send a letter relinquishing Mr. Kline’s position of point of contact.

Chairman Healy noted that he has made phone calls and sent emails regarding the status of potential village park with no response. As Mr. Kline has formally been appointed as the Village point-of-contact for this project on March 24, 2016, the Planning Board requests that the Village Board write a letter relinquishing his position as the point-of contact for this project. **A motion was made by Member Helwig and seconded by Chairman Healy to have the Village Board send a letter to Mr. Travis Kline relinquishing him as the Village point-of-contact for the potential park located at the corner of Evans and Bridge Streets. All in favor – aye. Motion passed.**

The Planning Board had also discussed a possible replacement for Mr. Kline. Member Lloyd had mentioned the possibility of Mr. Drew Alberti. **Member Helwig made a motion which was seconded by Member Lloyd for Chairman Healy to contact Mr. Alberti to see if he would be interested in the point-of-contact position and if not if he could recommend someone to help out with the planning, etc. This is important for the Village to move forward with this project. All in favor – aye. Motion passed.**

Chairman Healy also requested the secretary forward him the Planning Board minutes from January 19, 2016. The secretary will also send the Village of Victory minutes from the March 8, 2016 meeting. These meetings will provide information to the Chairman as Mr. Kline and Mr. Alberti attended these meetings and discussed the potential project.

7. New Business:

8. Open Session: General conversation on various Village projects such as Hill Manor, Dave Roberts and the Mill property. Chairman Healy stated he will contact Mayor Dewey and CEO Wolcott regarding the Dave Roberts on-going project on Horicon Avenue.

9. Next Meeting: Tentatively September 20, 2016.

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

Respectfully submitted,
JoAnn Bielkiewicz

DRAFT