



Village of Hampshire
Planning/Zoning Committee Meeting
Tuesday, October 25, 2016 – 5 P.M.
Hampshire Village Hall – 234 S. State Street

AGENDA

1. **Call to Order**
2. **Establish Quorum (Physical and Electronic)**
3. **Citizen Comments**
4. **Approval minutes - 10/12/16**
5. **Discussion: concerning downtown apartment rentals**
6. **Adjournment**

Minutes for October 12, 2016

Planning / Zoning Committee @ 5 pm

1. Meeting called to order by committee chair Toby Koth
2. Mike Reid Jr. and Toby koth were present along with attorney Schuster, Jeff Magnusson, Mike Armato, George Brust and Mr. Weirec.
3. Citizens comments: Mr. Weirec opened the meeting with some requests and comments, the three items the Weirec family would like to be considered are as follows:
 1. Grandfather in all the lots they own along with putting back on the village map.
 2. Remove the existing easements the village has on existing lots.
 3. Looping of a water main at Edgewood and Prairie.

Attorney Schuster will look into the 20' easements along the lots 4,5,6,7 to see if the easement can be lowered to less than 20'. George Brust asked questions concerning the property and conversation ensued, Mr. Weirec asked trustee Brust for some clarification. George Brust made the motion and Mike Reid 2nd M/C to approve and send recommendation to full board.

It was the consensus of the committee to request to the board that the easements be lifted on 4-7 and in turn the village will get an easement on the lot#4 to connect a water main and hydrant for the school. The looping issue was tabled for further information. Attorney Schuster will draft an agreement between the Village and the Weirec family for next board meeting. The meeting was recorded for accuracy.

Respectfully submitted

Toby koth- chairman