

Planning Board Members: Tim Ozminkowski, Chairman  
Kyle Burns, Co-Chairman  
Tom Knitter  
Tom Sands  
Heather Humphrey  
David Garner

Agenda

1. **Call to Order:** Chairman Timothy Ozminkowski called the meeting to order at          pm.
2. **Roll Call:**

**Also Present:**

**Absent:**

3. **Approval of Minutes:**  
**Motion:** made by                                  and seconded by                                  to approve the minutes of the Thursday, January 12<sup>th</sup>, 2017 Planning Board Meeting as submitted.

**Vote:**

Timothy Ozminkowski	Tom Sands
Thomas Knitter	Heather Humphrey
Kyle Burns	David Garner

4. **Public Before the Board**

5. **New Business**

Review applications for Planning Board; if decision is made Chair will need to make a recommendation to the Mayor and Village Board for appointment.

6. **Adjournment:**

**Motion:** made by                                  and seconded by                                  to adjourn the meeting at          pm

**Vote:**

Timothy Ozminkowski	Tom Sands
Thomas Knitter	Heather Humphrey
Kyle Burns	David Garner