

**REGULAR PLANNING BOARD MEETING HELD
SEPTEMBER 07, 2004**

Present: Co-Chairman Sean Schumacher, Dan Cianfoni, Michael Murphy, Melissa Bretz

Absent: Gary Bogner

Others attending: Matt Scheartl

Recording: Rita J. Gurewitch, Deputy Clerk/Treasurer

Co-Chairman Schumacher called the meeting to order at 7:08pm.

Co-Chairman Schumacher announced that Michael Vienna would now be an alternate member of the Planning. Mr. Vienna is no longer able to serve as a full time member due to other commitments, but would like to be an alternate member helping as needed. Mr. Vienna was appointed April 1, 2004 to complete the term for Nancy Johnsen who became a village trustee. The Village Board appointed Melissa Bretz as Planning Board member August 2, 2004 to fill the vacancy created by Michael Vienna.

Melissa Bretz took the Oath of Office and her term will run from August 2, 2004 to March 31, 2007.

November's Planning Board meeting is scheduled for November 2, 2004, Election Day. It was decided to hold the meeting in the clerk's office so there is no need to re-schedule.

There was no other business on tonight's agenda. The next Planning Board meeting will be Tuesday, October 5, 2004 at 7:00 pm.

The meeting was adjourned at 7:25pm.

Respectfully submitted,

Rita J. Gurewitch

Deputy Clerk/Treasurer