## MINUTES | Thursday, June 19th, 2025 | 5 PM Village Hall VNB Planning Commission Meeting



Amended 8.11.2025

- 1. Call to order: President Schall called the Planning Commission meeting to order at 5:00 PM.
- Roll Call: President Mark J. Schall, Trustee Rick Cermak, Constable Rocco Castellano, PC Members Bill Cosban, Mark Hyde, Tom LaFave, Treasurer Robert E. O'Brien, Clerk Dori A. Panthofer Excused: Trustee Paul Schroeder and PC Member Kari McGauhey

President Schall confirmed a quorum is present.

3. Planning Commission application #PC2025-01 LaFave 3517 N Bay Drive: Pool shed application (slightly larger shed to replace existing shed that was damaged during the May 15th, 2025 storm).

Mr. LaFave presented the application and plans for the slightly larger pool shed to replace the previous shed that was damaged during the May 15th 2025 storm.

President Schall and Constable Castellano confirmed the plans comply with zoning and setback requirements.

Motion to approve PC2025-01 made by Trustee Cermak and seconded by Constable Castellao. As the applicant, Mr. LaFave recused himself.

President Schall, Trustee Cermak, Constable Castellano, PC Member Cosban and PC Member Hyde all voiced YES. PC application #PC2025-01 was approved.

4. Motion to adjourn made by Constable Castellano & seconded by PC Member Cosban. All in favor, none opposed. The PC meeting adjourned at 5:09 PM