

- **Economic Development and Zoning**-Judy Hunt reported the Lomar Study subcommittee will be meeting with the Village appraiser Dean Peters on March 18th.
- **Public Works**-Marc Harren stated that at the Public Works Committee meeting they worked on a project list to utilize the street grant money and impact fees.

Old Business:

Discussion and possible action regarding Police Department Union Contract.

Bill Antti went over the changes in the Police Contract. On an Antti/Traskaski motion to approve the Police Department Union Contract; carried 6-0.

Discussion and possible action regarding temporary zoning for annexation.

President Goad stated that Attorney Linda Gray and Village Clerk Mary Buchert will be working on what needs to be done regarding temporary zoning for annexation. On a Hunt/Antti motion to table discussion and possible action regarding temporary zoning for annexation until reviewed by Attorney and Clerk; carried 6-0.

On an Antti/Parker motion to adjourn at 7:52 p.m.; carried 6-0.