

Village of Hilton Zoning Board
Meeting Minutes of May 14, 2019
Approved

Member's Present: Richard Bjornholm, Richard LaForce, Pat Holenbeck, Shelly Kordish, and Murray Weaver

Administration Present: Code Enforcement Officer Mike Lissow, Mayor Joe Lee, Village Board Liaison Jim Gates and Debbie Jones Recording Secretary

Guests: Jackson Lemcke and Village of Hilton Department of Public Works Superintendent Mike McHenry

Chairman Richard Bjornholm called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

DISCUSSION: Salmon Creek Assessment

Mike McHenry and Mike Lissow provided a detailed report and power point presentation regarding the poor condition of the creek area, explaining how flooding would be detrimental in this location. The assessed area was from the old firemen's field east to the railroad trestle. The hopes were to seek a possible grant opportunity to repair the creek area, however; 5 scenarios were provided with minimal mitigation expected. The final recommendation was to make this part of the Comprehensive Plan.

REPORTS:

Village Board Liaison	Jim Gates gave his report.
Mayor	Joe Lee gave his report
Code Enforcement Officer	Mike Lissow gave his report.

MINUTES:

Member Weaver made the motion to accept the November 13th, 2018 Zoning Board of Appeals meeting minutes, seconded by **Member Holenbeck**, and approved 5-0.

At 7:15 p.m. **Member Weaver** left the meeting.

DATES:

Next Scheduled Meeting	Tuesday, June 11 th , 2019
Public Agenda Deadline	Tuesday, May 28 th , 2019

There being no further business, **Member Laforce** made the motion to adjourn the meeting at 7:36 p.m., seconded by **Member Holenbeck**, and approved 4-0.

Respectfully Submitted,

Debbie Jones, Recording Secretary