

Land Development Committee Minutes
September 6, 2017

Attendees: Elida Kamine (Committee Member), Scot Lahrmer, Ed Hattenbach, Rich Bardach, Peg Conway and Tom Muething (Committee Chair).

The meeting was called to order at 4:55 p.m. The minutes from the meeting of August 22, 2017 were reviewed and approved.

The purpose of the meeting was to review and discuss proposed easements for the Mercy Medical office building for gas and sewer lines. Mr Lahrmer explained the placement of the lines on the property and the easements that are necessary. After discussion, Mr. Muething moved that the Committee recommend to Council that the Village Manager be authorized to enter into the necessary easements with Duke Energy and the Metropolitan Sewer District for gas and sewer service to the building. The motion was seconded by Ms. Kamine and the motion passed unanimously.

There being no further business, the meeting was adjourned.

Tom Muething