

**ORDINANCE REVIEW COMMITTEE**

Wednesday, December 15, 2021 **Draft**  
**Minutes**

Time: 5:45 p.m.

1. Heidi Murphy called the meeting order at 5:45pm
2. Determination of quorum and that the agenda was properly posted.

Attendance: Alex Jushchyshyn, Heidi Murphy, Jess Robinson, Cara Musick

Absent: Paul Van der Velde

3. **Public Appearances** – Public’s opportunity to speak about any subject that is not a specific agenda item

Jess Robinson: 130-26 fire protection within building. section E. Question arrived on section 3a. How does the Village notify residence and business of ordinance updates? We are not aware that the Village actively send out updates. Heidi to connect with Staff for verification and connect back with Jess.

4. Approve the minutes of the September 15, 2021 meeting

Motion to approve as presented Alex Jushchyshyn, 2nd Cara Musick Vote: 4-0-0

5. Discuss Ordinance Review Request Forms Received

Heidi reviewed the form received from the Village Resident.

Mike Harris (resident) spoke about his memo. Mike researched the risks of the pool install. Viewed the international swimming pool and spa guidelines. Several other communities have approved retractable covers in lieu of fences. Feels it should be the choice of the owner that they accept the risk.

Alex reviewed that this was reviewed under direction of the Village Board. The ordinance was updated to include retractable covers.

Cara, OK with the way we worded the revision. Should go back to the board to see if they would like us to review additional updates.

Megan Bauer (resident) spoke in favor of the revisions. Would like the revisions reviewed again.

Committee recommends presenting to the Village Board for Direction. 5 local communities referenced in Mike’s Letter can help the conversation. Mike can be available for the meeting with the Board. Heidi to add to the VB meeting agenda. If Mike can present some data that would also help the conversation.

6. Discuss 2021 Budget/Expenditures and 2022 Preliminary Budget  
budget for 2021 was \$7500.  
Spend is ~\$8322  
Budget for 2022: \$8000

7. Future agenda items  
Some lingering updates need to be review  
2022 goals

8. Set next meeting date  
January 26, 2022, 5:45pm

9. Adjournment  
Motion to adjourn Jess , 2nd Cara Vote: 4-0-0