

## **Minutes of January 3, 2018 (Unapproved)**

Attendees: Carl Watras (chair), Larry Gorrilla, Jim Nelson, Rich Schmalzer, Carl Wolter (Town Board Liaison)

Absent: Tom Preston

Guests: Lorine Walters and Cathy Logan Weber

Carl Watras called the meeting to order at 9:02am.

Larry Gorrilla moved to change the order of the Agenda to make Old Business, the first item. Jim Nelson seconded. Vote: 4 Yes, 0 No. Motion passed.

Old Business: Carl Watras presented a revised draft of Presque Isle Ordinance No. 2018-01. This new Ordinance is at the request of the Town Board, after they failed to act on Ordinance No. 2016-01. The revisions from that approved by the Ordinance Committee on December 6, 2017 make the proposed Ordinance applicable to all licenses issues by the Town. After discussion, minor changes were made to verbiage, capitalization and numbering. Larry moved that with these changes, Ordinance 2018-01 be sent to the Town Board. Jim Seconded. Vote: 4 Yes, 0 No, Motion passed.

Motion made by Jim, seconded by Larry to accept the Minutes of Dec. 6, 2017. Vote: 4 Yes, 0 No Motion passed.

New Business: None

Next meeting will not be scheduled until a request is made by the Town Board.

Motion to adjourn at 9:57am by Larry, seconded by Rich. Vote: 4 Yes, 0 No. Motion passed..