

7. **Discussion of Proposed Ordinance Section 1 - Purpose & General Provisions:**
Village Attorney Dick Boren reported that this was proposed by the Village of Crivitz Development Committee. He read and explained each section. Town representatives indicated they would like to take this back to their board for consideration, particularly regarding items #3 and #4. It was decided that this ordinance section will be discussed further at the next ETZ Committee meeting. A copy of this document is attached and hereby made a part of these minutes.
8. **Discussion of Proposed Ordinance Section 2 - Description of Area:** Bypassed.
9. **Discussion of Proposed Ordinance Section 3 - Zoning Districts:** Bypassed.
10. **Next meeting:** It was decided to schedule monthly meetings on the 4th Thursday at 7pm at the Crivitz Village Hall. In the absence of any members, no action will be taken and the meeting will be considered a working session. Any action will take place at the following meeting, after the absent member (s) has had a chance to catch up and be prepared to participate.
11. **Adjourn:** Motion by Stew Swanson seconded by Mike Kudick to adjourn the meeting at 7:04pmpm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

Jeff Dorcshner
Chair

Marilyn L Padgett
Clerk/Treasurer, Village of Crivitz