

**Village of Dieterich
Village Board Minutes
November 30, 2017**

The Dieterich Village Board met in special session on Thursday, November 30, 2017 at 6:00 PM at Village Hall.

The meeting was called to order by President Brad Hardiek and the Pledge of Allegiance was recited.

The following Trustees were present: Carrie Galbraith; Mike Meyer and Jeff White. Trustees Steve Kibler, Jennie Vail and Mike French were absent. With three Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson, Lee Beckman, Devin Beckman, Keith Moran, Jorgia Pitzer, Ernie Garbe, Kent Stortzum, Cary Jackson, Traci Bruns, Dirk Muffler, Norb Lustig and Albert Eytchison.

Keith Moran with Moran Economic Development addressed the Board and asked the Board to think about adding the 1.5 mile extra-territorial land use plan into the Comprehensive Plan. Keith also asked the Board to consider amending the Zoning Ordinance to add the 1.5 mile extra-territorial jurisdiction usage back into the Zoning Ordinance. The Board agreed to discuss further at a later meeting.

Keith Moran led the group in a SWOT analysis of the Village of Dieterich identifying our Strengths, Weaknesses, Opportunities and Threats.

Audience participation in the SWOT exercise was very helpful and all of the analysis ideas will be incorporated into the Comprehensive Plan document. The draft Comprehensive Plan document will be presented to the Village Board for review within the next two months.

At 8:19 PM a motion was made by Trustee M. Meyer; seconded by Trustee J. White to adjourn the meeting. Roll call was 4 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk