

SPECIAL MEETING - VILLAGE OF SLEEPY HOLLOW - HELD AT THE  
SLEEPY HOLLOW REALTY OFFICE AT 7:45 P.M. -- FEBRUARY 2, 1959

The special meeting was called to order at 7:45 P.M. by Floyd Falese, President. The first order of business was the Roll Call which answered as follows:

Floyd Falese	Present
Keith Stewart	Present
Eugene Unterschuetz	Present
James Jordan	Absent
David B. Garrison	Present
Elmer Houlberg	Present
Stanley Jensen	Present
David E. Garrison	Absent

In view of the absence of David E. Garrison, Clerk, Elmer Houlberg was assigned to take the minutes of this special meeting.

Also present at the meeting were Arthur Lindemann, Treasurer, - Francis Weaver, Police Magistrate, - and citizens Lemke, Kohler, Luepke, Skatch, Mrs. James Jordan, Dr. Herod and Attorney Edward Glaser.

Due to the absence of David E. Garrison, minutes of the meeting of January 16, 1959 were not available and therefore could not be read.

Floyd Falese inquired about new business to be taken up and Stan Jensen presented a request for permit submitted by Dr. Herod for erecting of a barn on his property on Sleepy Hollow Road. The question was brought up regarding restrictions that may pertain to the property located on Sleepy Hollow Road and the Building and Zoning Committee of James Jordan, David B. Garrison and Stanley Jensen are to check the established zoning restrictions to determine if the request for permit can be issued.

Floyd Falese next introduced Mr. Edward Glaser, Attorney, and pointed out that he had asked Mr. Glaser to attend our meeting in order that he might answer questions regarding proper procedures in referring to correct zoning and restrictions applying within and without the village limits. Keith Stewart questioned the variations and restrictions as they exist within the village and plat restrictions as such were explained to Keith Stewart and the other members of the board. Mr. Glaser next pointed out that his impression regarding the village organization is that the operations are incomplete and rather disorganized and suggested that a thorough investigation and planning for proper organization be made as soon as possible.

David B. Garrison at this point informed the board that he would have to leave the meeting and before leaving reported to Mr. Glaser as to what had been done in the way of organization in the village so that Mr. Glaser might be acquainted with the work and procedures that had been established up to this time.

James Jordan, who had reported absent at the Roll Call, reported to the meeting at 8:30 and stayed for the remainder of the session.

A general discussion followed with pros and cons on operations and formations of a village with Mr. Glaser attempting to clarify questions and suggestions as made during this discussion.

Keith Stewart next approached Mr. Glaser and inquired as to whether or not he would be in a position to offer his help in organizing a village organization as it pertained to working committees and so forth. Mr. Glaser pointed out that he would be willing to work in an advisory capacity but the work as such in establishing a clean cut organization would have to fall on the various members and committees as established.

Gene Unterschuetz proposed that the two vacancies existing on the proposed Zoning and Planning Committee be filled at this time. It was then pointed out that at a previous meeting five of the seven members had been named by Floyd Falese. Jim Dhamer, who had been named, had requested that his name be dropped from the list of members for this committee. As a result, this left three vacancies instead of two and Floyd Falese then named Ken Lemke, George Kohler and Hal Luepke to fill the vacancies in question, making a total of seven members as required.

The riding stables located in Sleepy Hollow were next discussed with particular reference to zoning restrictions. Mr. Glaser explained restrictions applying to the property on which the stables are located and it was suggested that in view of the various questions that have come up regarding the operation of these stables, that the stables be licensed for restricted operation.

Gene Unterschuetz made a motion proposing that a request for licensing of the stable be made by the person who will be responsible for the operation of this stable. Floyd Falese was questioned as to who would apply for such a license; he advised that the application for such license would be filed by Floyd Falese and W. H. Stephenson. Application will be for a permanent yearly license which the board is to take into consideration. A temporary sixty day permit is to be issued to Floyd Falese and Bill Stephenson allowing the board time to investigate issuing of annual permits and including investigation as to any pertinent zoning problems that might be involved. The Finance Committee consisting of Keith Stewart, Chairman - Gene Unterschuetz and Elmer Houlberg, members - to review and recommend fee to be established for said license. Motion seconded by Keith Stewart. A Roll Call vote answered as follows:

Keith Stewart	yes
Stan Jensen	yes
Gene Unterschuetz	yes
Elmer Houlberg	yes
James Jordan	yes
David B. Garrison	absent

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A general discussion pertaining to zoning and restrictions followed for approximately fifteen minutes and upon completion of this discussion Keith Stewart made a motion to adjourn the meeting. The motion was seconded by Gene Unterschuetz and it was voted yes unanimously. The meeting was adjourned at 11:00 P.M.

Respectfully submitted -

Elmer Houlberg  
Acting Village Clerk

*David E. Hansen*