

DRAFT

1. Call to Order

- a. Meeting will be chaired by Village President.

2. Pledge of Allegiance

3. Roll Call

- a. Roll call by Village President for Village Board

PRESENT: President Scott Handschke, Trustees: Mike Brantmeier, Frank Thiel, Jim Reinl and Matt Lancaster.

STAFF: Village Manager Chad Pelishek and Clerk/HR Manager Meghan Winkler

EXCUSED: Mark Van Hefty, Julene Baldwin

- b. Roll call by Chairperson for the Plan Commission

PRESENT: Chair: Tammy Frassetto, Commissioners: Dennis Perschbacher, Tom Uitenbroek, Jim Apitz, and Tony Schumacher

EXCUSED: Mark Van Hefty and Michael Babbitts

4. Identify Potential Conflicts of Interest

None.

5. Public Comments

The Board will receive information from the public in accordance with State Statute 19.84(2). Be advised board discussion is limited to only clarify the information received. No action shall be taken under public comments. General procedure is to allow each person three-minutes to speak, although the President may grant extensions, reduce the time, or limit the number of like-minded speakers on the same topic. Anyone wishing to speak should register their name on the sign-in sheet prior to the start of the meeting.

No speakers.

6. New Business for Discussion, Consideration, and/or Action

- a. Review of Draft Zoning Map and Next Steps with Adoption by SRF Consulting.

No action taken.

7. Adjournment

Motion made by Brantmeier, Seconded by Frassetto to adjourn the meeting.

Voting Yea: Handschke, Lancaster, Brantmeier, Thiel, Reinl, Frassetto, Uitenbroek, Schumacher, Perschbacher, Apitz

Motion carried 10-0.

Minutes submitted by:

Meghan Winkler, Clerk/HR Manager