

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

PRESENT: President Scott Handschke, Trustees: Julene Baldwin, Jim Reinl, Frank Thiel, Mark Van Hefty and Matt Lancaster.

EXCUSED: Trustee Mike Brantmeier

STAFF: Village Manager Chad Pelishek, Zoning Administrator Josh Sherman and Clerk/HR Manager Meghan Winkler.

4. Identify Potential Conflicts of Interest

None.

5. Correspondence or Communications from Board and Staff

Trustee Lancaster - Spoke regarding the Fire Department's paging system and the amount of static transmitted over the pager, which makes it difficult to hear the location of the call

Chad Pelishek, Village Manager - Spoke that he has meetings scheduled with representatives at the county to discuss the paging system.

6. 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.

7. Appointments

- a. Appointment- Trustee to the Plan Commission for one year term.

Motion made by Baldwin, Seconded by Thiel, to appoint Trustee Mark Van Hefty to the Plan Commission for a one year term expiring April 19, 2027.

Voting Yea: Handschke, Baldwin, Lancaster, Reinl, Thiel, Van Hefty

Motion carried 6-0.

Amendment to Motion made by Lancaster, Seconded by Thiel to appoint Trustee Mark Van Hefty to the Plan Commission for a term expiring April 18, 2028. Motion withdrawn by Lancaster prior to vote. No vote taken.

8. Adjournment

Motion made by Lancaster, Seconded by Van Hefty to adjourn the meeting.

Voting Yea: Handschke, Baldwin, Lancaster, Reinl, Thiel, Van Hefty

Motion carried 6-0.

Minutes submitted by:

Meghan Winkler, Clerk

April 22, 2026