

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Present: Scott Handschke, Julene Baldwin, Mike Brantmeier, Matt Lancaster, Mark Van Hefty, Frank Thiel (6:36 pm),

Staff: Village Manager Chad Pelishek, Assistant Planner Josh Sherman, Deputy Clerk/Deputy Treasurer/HR Officer Meghan Winkler

4. Identify Potential Conflict 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.

None

6. Comprehensive Plan Update Discussion with the Village Board Trustees and Plan Commission Members

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No action taken.

The goal is for the Village Board to provide final comments within two weeks or by June 15.

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

- a. No items

8. Future Meetings

- a. May 27, 2025

9. Adjournment

Motion made by Brantmeier, Seconded by Baldwin to adjourn at 7:09 pm.

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

Motion carried 7-0