

**1. Call to order/Roll Call.**

The meeting was called to order by Rich Heidel at 5:30 pm. Roll call: Jeff Ambrosius, aye; Tom Dennee, aye; Dave Dillenburg, aye; David Johnson, aye; John Rather, aye; Bob Ross, aye; Rich Heidel, aye.

**2. Verify/Modify/Approve Agenda:**

Motion by Tom Dennee to approve the agenda as presented, seconded by Dave Johnson. All in favor. Motion carried 7-0.

**3. Approval of Minutes of the February 14<sup>th</sup> 2024 meeting:**

Motion by Jeff Ambrosius to approve the February 14, 2024 minutes as presented, seconded by John Rather. All in favor. Motion carried 7-0.

**4. Public Comment on Non-Agenda Items:**

No one spoke.

**5. DISCUSSION AND ACTION - Consider a request to rezone a portion of parcel HB-709, 600 Trout Creek Rd. Block, from A-1: Agricultural District to ER: Estate Residential District and a Portion of Parcel HB-709-1, 695 Trout Creek Rd., from ER: Estate Residential District to A-1: Agricultural District**

The property owners of multiple parcels in the 600 and 700 Block of Trout Creek Rd. (HB-709, HB-709-1, HB-695, HB-695-2, HB-703, and HB-700) are currently having a Plat of Survey completed to retrace existing parcel lines. There will not be any new parcels created or any removed as part of this Plat of Survey. With the retracement of parcel lines, there are portions of two parcels (HB-709 & HB-709-1) that will require rezoning so that the newly aligned parcels only have one zoning district. The rezoning request includes a portion of parcel HB-709, 600 Trout Creek Rd. Block, from A-1: Agricultural District to ER: Estate Residential District and a portion of parcel HB-709-1, 695 Trout Creek Rd., from ER: Estate Residential District to A-1: Agricultural District.

Appearing before the board:

Mark Lemere, 4055 Hidden Trl.

Motion by Bob Ross to recommend approval to rezone a portion of parcel HB-709, 600 Trout Creek Rd. Block (area noted as "Parcel E" on the attached Plat of Survey), from A-1: Agricultural District to ER: Estate Residential District and a portion of parcel HB-709-1, 695 Trout Creek Rd. (noted as "Parcel F" on the attached Plat of Survey), from ER: Estate Residential District to A-1: Agricultural District. Seconded by Tom Dennee. All in favor. Motion carried 7-0.

**6. Adjourn:**

Motion by Rich Heidel to adjourn at 5:38pm, seconded by Jeff Ambrosius. All in favor. Motion carried 7-0.

Respectfully submitted by Lisa Vanden Heuvel, Village Clerk.