

Date/Time: Monday, November 11<sup>th</sup>, 2024 (5:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

**ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call.
  - a. **The meeting was called to order by Dave Dillenburg at 5:02pm. Roll Call: Dave Dillenburg, Dave Baranczyk, Vanya Koepke, Ron Hieronimczak, Don Dahlstrom, James Kubalak, Dan DeRuyter present.**
  - b. **Kevin Gannon was excused.**
3. Approval of the Minutes – August 19<sup>th</sup>, 2024
  - a. **Motion by Ron Hieronimczak, second by Dan DeRuyter All in Favor, Motion Carried.**
4. Public comments on non-agenda items.

**No Comments**

**ACTION ITEMS**

5. DISCUSSION AND ACTION – Speed Limit on Birch
  - a. **Committee reviewed a petition from area residents to lower the speed limit on Birch Drive. Committee used speed data and a written report from the Police Chief indicating there does not appear to be a speeding issue on Birch Drive with the data collected.**
  - b. **Motion to keep Birch Drive Speed Limit at 35mph by Don Dahlstrom, second by Dave Baranczyk, all in favor. Motion carried.**
6. UPDATE – Director and Activity Reports
  - a. **Director of Public Works and Utilities, Jerry Lancelle, updated the committee on various projects and current operations.**
7. **ADJOURNMENT**
  - a. **Motion by Don Dahlstrom, second by Dan DeRuyter, all in favor. Motion carried. Meeting adjourned at 6:22pm.**