



## **MEETING MINUTES – VILLAGE BOARD (Special)**

**Date/Time: Thursday April 27<sup>th</sup> 2023 (12:00 P.M.)**

**Location: Village Office, 2990 South Pine Tree Road**

### **ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call - The meeting was called to order by Rich Heidel at 12:00 pm. Rich Heidel, David Dillenburg and Vanya Koepke were present. Tim Carpenter participated via telephone. Tammy Zittlow was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda – ACTION: To certify the open meeting law agenda requirements and approval of the agenda MOTION: Heidel SECOND: Carpenter VOTE: 4-0
3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

### **4. NEW BUSINESS**

**A. DISCUSSION AND ACTION – To establish a Public Hearing to consider an ordinance creating the PI: Public Institutional District zoning district for lands that are intended more for public structures and uses -** The previous Public Hearing was not properly published by the Press-Times. ACTION: To schedule the Public Hearing for the May 16<sup>th</sup> Board meeting MOTION: Heidel SECOND: Koepke VOTE: 4-0

**B. DISCUSSION AND ACTION – To establish a Public Hearing to consider changes to the Floodplain Zoning Ordinance (Chapter 290) -** The previous Public Hearing was not properly published by the Press-Times. ACTION: To schedule the Public Hearing for the May 16<sup>th</sup> Board meeting MOTION: Heidel SECOND: Koepke VOTE: 4-0

**5. ADJOURN (12:09 PM)** – MOTION: Heidel SECOND: Dillenberg VOTE: 4-0

Submitted by Aaron Kramer, Village Administrator