



**1. Call to Order, Roll Call:**

The meeting was called to order by Dave Dillenburg at 5:30 pm. Roll call: Dave Dillenburg, aye; Tammy Zittlow, aye; Steve Riley, aye; Peter Zobro, aye; Rick Nuetzel, aye; Dave Baranczyk, aye; Tom Tengowski, aye.

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

Motion by Tom Tengowski, seconded by Rick Nuetzel, to approve the agenda as presented. All in favor. Motion carried.

**3. Approval of Site Review Minutes:**

Motion by Dave Baranczyk, seconded by Steve Riley, to approve the September 21, 2022 minutes as presented. Tammy Zittlow abstained from the vote. All in favor. Motion carried.

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

None

**5. Request for a 58,090 sf., warehouse addition and associated site improvements (Integrity Warehousing, 3794 Packerland Dr., HB-950 & HB-950-4):**

Director of Planning and Code Compliance, Todd Gerbers, presented the committee with the request for the warehouse addition and associated site improvements.

The committee discussed.

Motion Rick Nuetzel, seconded by Dave Baranczyk, to approve the recommendation to the Village Board as presented with conditions. All in favor. Motion carried.

**6. Request for new wall signage (3828 Packerland Dr., HB-950-7; Wall Sign, Bayland Concrete Shop):**

Director of Planning and Code Compliance, Todd Gerbers, presented the committee with the request for the new wall signage.

The committee discussed.

Motion by Tammy Zittlow, seconded by Steve Riley, to approve the recommendation to the Village Board as presented. All in favor. Motion carried.

**7. Adjourn:**

Motion by Tom Tengowski, seconded by Rick Nutzel to adjourn. All in favor. Motion carried. Adjourned at 5:48 pm.