



## MEETING MINUTES – VILLAGE BOARD/PLANNING AND ZONING COMMISSION

Date/Time: Tuesday, January 4, 2022 (5:30 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 5:30pm.

Village Board Roll Call: Rich Heidel, David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Tim Carpenter was excused.

Planning & Zoning Roll Call: Rich Heidel, Dave Dillenburg, Bob Ross, John Rather, Tom Dennee, Jeff Ambrosius, and Dave Johnson were present.

2. Certification of the open meeting law agenda requirements and approval of the agenda:

Village Board Approval: Motion by Rich Heidel, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.

Planning & Zoning Approval: Motion by Bob Ross, second by Dave Johnson, to approve the agenda as presented. The motion passed unanimously.

3. Pledge of Allegiance:

Those present recited the Pledge of Allegiance.

4. NEW BUSINESS:

A. **Bay Lake Regional Planning Commission Presentation:**

Brandon Robinson, Assistant Director of the Bay Lake RPC, presented the services the commission would be able to provide the Village should they choose to join. The village board and planning and zoning commission will discuss the matter further at a future meeting.

5. ADJOURN

Village Board Adjournment: Motion by Rich Heidel, second by Ed Kazik, to adjourn at 6:00pm. The motion passed unanimously.

Planning & Zoning Adjournment: Motion by Tom Dennee, second by Jeff Ambrosius, to adjourn at 6:00pm. The motion passed unanimously.