

MINUTES

PLAN COMMISSION MEETING

Thursday, February 15, 2024 at 7:00 PM

Plan Commission Meeting

1. Call to Order and Roll Call

The meeting was called to order at 7:00 PM by Pres. Heckendorf.

Members Present: Pres. Heckendorf, Tr. Emmrich, Tr. Kruepke, Ryan Ganshow, Jon Molkentin, and Dan Reik.

Members Excused: Doug Wilcox

Members Absent: None

Staff Present: Administrator Jen Keller, Inspection/Zoning Director Collin Johnson, and Clerk Anastasia Gonstead.

Trustees Present in Audience: None

2. Approval of Minutes for the Plan Commission Meeting of January 18, 2024

The motion to approve the minutes for the Plan Commission meeting of January 18, 2024 was made by Tr. Emmrich and seconded by Tr. Kruepke.

Vote: 6 ayes, 0 nays. Motion carried.

3. Final Plat - Maple Fields Subdivision, Addition No. 1 - Neuman Developments, Inc.

The motion to recommend to the Village Board to approve the Final Plat for Maple Fields Subdivision, Addition No. 1, with Neuman Developments, Inc. was made by Tr. Kruepke and seconded by Tr. Emmrich.

Discussion: Director Johnson requested the motion include the terms as outlined in the communication that the final plat be approved conditioned upon the terms within the Development Agreement. Tr. Kruepke agreed to amend his motion as such, and was seconded by Tr. Emmrich.

Vote: 6 ayes, 0 nays. Motion carried.

4. Final Plat - Morning Meadows Subdivision, Addition No. 2 - Home Path Financial, LP

The motion to recommend to the Village Board to approve the Final Plat for Morning Meadows Subdivision, Addition No. 2, with Home Path Financial, LP was made by Pres. Heckendorf and seconded by R. Ganshow.

Vote: 6 ayes, 0 nays. Motion carried.

5. Citizens/Village Staff to Address the Plan Commission

None.

6. Adjourn

A motion to adjourn the meeting was made by Tr. Kruepke and seconded by Tr. Emmrich.

Vote: 6 ayes, 0 nays. Motion carried. The meeting was adjourned at 7:03 PM.

Respectfully Submitted,
Anastasia Gonstead - Village Clerk