



SPECIAL VILLAGE BOARD MEETING
Minutes of May 11, 2015

President Swisher called the Village Board meeting to order at 7:47 p.m. The Pledge of Allegiance was recited.

In attendance: President John Swisher, Trustees: Fred Albert, Randy Bieri, Tim Semo, Donald Smith, Dale Theder and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Engineer Kevin Lord, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice - This meeting was posted and noticed according to law.

Public Comment

Resolution 37-15 Conditional Use Permit – JPAL 480 LLC and Krueger Karate America LLC – 480 Village Walk Lane, Unit I

A Semo/Wollschlager motion carried unanimously to approve Resolution 37-15 Conditional Use Permit – JPAL 480, LLC and Krueger Karate America, LLC - 480 Village Walk Lane, Unit I to permit indoor commercial entertainment as a conditional use within Planned Industrial zoning.

Approval of Appointment to Advisory Boards, Committees and Commission

A Semo/Theder motion carried unanimously to approve the following Committee/Commission appointments:

Improvement & Services - Fred Albertz, Dale Theder and Kelly Wollschlager. John L. Swisher alternate

Personnel & Finance – Fred Albertz, Tim Semo and Don Smith. John L. Swisher alternate

Protection & Welfare – Randy Bieri, Don Smith and Kelly Wollschlager. John L. Swisher alternate

Plan Commission – Tim Semo

Board of Review – John L. Swisher and Chair of Personnel & Finance

Community Development Authority –

Dale Theder and Lyle Klockow @ 157 Pheasant Run whose term expires Oct. 2019

Community Innovation Committee – John L. Swisher and Randy Bieri

Public Lands Committee – John L. Swisher and Improvement and Services Chair

Recreation Committee – Randy Bieri and Don Smith

Upcoming meetings:

- a. May Village Board meeting rescheduled to Tuesday, May 26, 2015 at 5:30 p.m.
- b. Board of Review - May 19, 2015 - 4:00 p.m. – 6:00 p.m.

Adjourn

A Semo/Wollschlager motion carried to adjourn at 7:58 p.m.

Joan Dykstra
Village Clerk - Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.