



Special Meeting requested by Village President Greg Schopp per Village Code §8.2(B)

President Schopp called the Special Village Board meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

In attendance: President Greg Schopp, Trustees: Fred Albertz, Tim Semo and Steven Wollin. Absent and excused: David Blend, Barry Hemphill, and Rory Holland. Also in attendance: Administrator Mark Johnsrud.

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

Public Comment - none

Resolution 27-13 Temporary Use Permit - Wright Road – Kearns Motor Car Co., Inc.

A Semo/Albertz motion carried unanimously to approve Resolution 27-13 allowing a temporary use permit to Kearns Motor Car Co., Inc. May 15th to May 20th to use Wright Road and its ROW, from fifty feet North of parcel 141-0715-0744-002 to the end of the cul de sac subject to the following conditions:

- 1) Kearns, shall contribute \$500 to a Village Park Improvement Fund, and
- 2) Kearns, shall remove all vehicles by midnight on May 21st, 2013, and
- 3) Kearns, shall pay a reimbursable fee in the amount of \$540 for holding a special Village Board meeting, and
- 5) Temporary signage shall be limited a maximum of 200 square feet to be placed on-premise on the lots leased from Menard, Inc. for the event with a temporary signage permit required,

Next Village Board Meeting - Monday – May 20, 2013 - 5:30 p.m.

Adjourn

A Semo/Wollin motion carried to adjourn at 5:05 p.m.

Mark Johnsrud
Village Administrator

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