



President Kaltenberg called the Village Board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President Michelle Kaltenberg, Trustees: Fred Albertz, Greg Schopp and Tim Semo. Absent: Rory Holland, Absent and excused: David Blend and Tom Kupsche. Also in attendance: Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

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

Plan Commission Recommendations –

Resolution 47-12 Conditional Use - Badger Bank - 250-115 Sign Regulation – *approved at PC*

A Semo/Albertz motion carried on a 4-0 roll call vote to approve the conditional use for Badger Bank allowing a double sided monument sign not to exceed 100 sq. ft. (50 sq. ft. per side) with total signage not to exceed two hundred (250) sq. ft. at 545 Village Walk Lane.

Ordinance 01-12 Amend/Create Section 250-014 (E)(4)(c) Signal Receiving Antennas (satellite dishes) Standards - Installation Standards – Height - *first reading*

A Schopp/Kaltenberg motion to hear the first reading of Ordinance 01-12 where a ground-mounted or roof-mounted signal receiving antenna mounted or affixed to any municipal property is exempt from the height provisions provided the antenna is used for communications necessary to protect public safety. Co-location of antennas on a single structure is recommended and permitted where possible.

Next Village Board Meeting – Monday June 11th at 5:30 p.m.

Adjourn

A Schopp/Semo motion carried to adjourn at 6:38 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.