



Special Meeting requested by Village President Michelle Kaltenberg per Village Code §8.2(B)

President Kaltenberg called the Village Board meeting to order at 5:45 p.m. The Pledge of Allegiance was recited.

In attendance: President Michelle Kaltenberg, Trustees: Fred Albertz, Barry Hemphill, Rory Holland, Greg Schopp and Tim Semo. David Blend was absent and excused. Also in attendance: Administrator Mark Johnsrud, Street Superintendent Lee Trumpf, Fire Chief and Clerk-Treasurer Joan Dykstra.

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

Public Comment (limited to two minutes per person)
None

Resolution 91-12 Temporary Use Permit - Wright Road - Heiser Ford

Mark Scaffidi of Heiser Automotive Group was available to answer questions. Scaffidi indicated that Heiser has secured the Menards property along Wright Road for an automotive sales event to be held next week and Heiser will be providing customers who purchase at this event a \$250 Menards gift card. Heiser will also donate \$50 for each automobile delivered at the event to a Village Park Improvement Fund. The event will take place from October 6 to the 13th. However, Heiser would like to have through the 14th to remove the entire inventory.

A Holland/Semo motion carried unanimously on a 6-0 roll call vote to amend and approve the temporary use permit through October 14th.

Next Village Board Meeting - Monday – October 22, 2012

Adjourn

A Semo/Schopp motion carried to adjourn at 5.55 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.