

Members Present:

Chairman Bill Sackett
Commissioner Ann Cording
Commissioner Diane Wermager
Village Engineer, Matt Bednarski
Zoning Administrator Walter Grotelueschen

Not Present:

Trustee Linda Thies
Commissioner Jenny
Strohmeyer

Also Present:

Meeting called to order by Chairman Sackett at 7:00 PM.

Motion by Zoning Administrator Walter Grotelueschen to approve the minutes of the April 4, 2013 meeting; seconded by Commissioner Ann Cording. Motion passed.

Motion by Commissioner Ann Cording to approve the minutes of the May 2, 2013 meeting; seconded by Commissioner Diane Wermager. Motion passed.

Chairman Bill Sackett opened the public forum. Motion by Zoning Administrator Walter Grotelueschen to close the public forum; seconded by Commissioner Ann Cording. Motion passed.

NEW BUSINESS

1. Discussion and possible action on Extraterritorial Land Division for property with Taxkey Number T11_001200B in the Town of Trenton (near the intersection of CTH M and CTH MY; owner: John P Lochen Co, Inc).

Discussion of the current and future uses took place with the current property owner in attendance.

Motion by Zoning Administrator Walter Grotelueschen to recommend approval to the Village Board; seconded Commissioner Ann Cording. Motion passed.

UNFINISHED BUSINESS

1. Discussion on the Main Street plans

GRAEF presented an organized list of the Commissioners' must-haves with respect to a redevelopment plan on Main Street. Engineer Bednarski asked each of the Commissioners to make decisions regarding what to include and exclude at the next meeting. No action.

2. Discussion on allowing café seating in the Village

No update on this subject. No Action.

Motion by Zoning Administrator Grotelueschen to adjourn; seconded by Commissioner Cording. Motion passed unanimously.

Meeting adjourned at 7:43 PM

These minutes were recorded by Matt Bednarski, PE of GRAEF. Any additions or corrections to the minutes should be directed to him at 414-266-9043.