

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Josh Hallberg, Jeff Reed, Keith Swenson, Chris Sondrol. Others present: Darryl Ince, Chris Nelson, Roger Sather

**Motion by Jeff Reed to approve the agenda as presented. Seconded by Keith Swenson. All in favor. Carried.**

To consider the recommendation by the Planning Commission to approve Conditional Use Permit #57 to Roger Sather to construct a proposed new garage without a dwelling at 704 Idlewild Street.

**Motion by Jeff Reed to approve Conditional Use Permit #57 to Roger Sather to construct a garage without a dwelling at 704 Idlewild Street. Seconded by Caroline Rediske. All in favor. Carried.**

To consider Application for Water Supply request that the Commission cause a one inch service connection to be laid at 704 Idlewild Street for irrigation. **Motion by Caroline Rediske to approve the application for water service at 704 Idlewild Street. Seconded by Vera Bollinger. All in favor. Carried.**

Chris Nelson commented that he would like the Village Board to consider modifying the variance expiration date from six months to no expiration date. 300-33 Zoning Board of Appeals E. states that no order of the Zoning Board of Appeals granting a variance shall be valid after six months from the date of the order, unless a building permit and construction initiation have occurred within that period.

Discussion was held with Darryl Ince on the construction of a lean to over the air conditioning unit at the Municipal Building. The cost estimate is \$1,300 for material & labor. The Village crew will construct the lean to. **Motion by Keith Swenson to approve the construction of a lean to over the air conditioning unit at the Municipal Building. Seconded by Vera Bollinger. All in favor. Carried.**

Motion to adjourn by Josh Hallberg. Seconded by Chris Sondrol. Carried.

Lori Duncan, Village Clerk Treasurer