JOINT DR/PLAN COMMISSION MEETING MINUTES April 14, 2021 VILLAGE HALL @ 6:30PM \*wav file available indefinitely\*
 \*\*transcribed by Julie Harms\*\*
\*\*\*unapproved minutes' subject to approval\*\*\*

*CALL TO ORDER* – 6:30 PM /PLEDGE OF ALLEGIANCE/ROLL CALL: Destree, Perl, and Smith -present, with Skinner presiding, Diedrich, Karow, Richter- absent. Laura Roesslein, Village Administrator, and Julie Harms- Deputy Clerk, also present.

## MOTION BY SMITH, DESTREE, CARRIED, TO APPROVE PLAN COMMISSION MINUTES FROM FEBRUARY 24, 2021.

MOTION BY SKINNER, SMITH, CARRIED, TO APPROVE RESOLUTION R2021-04-01 SUBMITTED BY THELEN SAND AND GRAVEL INC., DETERMINING THAT THE 4TH AMENDMENT TO THE PLANNED UNIT DEVELOPMENT AGREEMENT DOES NOT CONSTITUTE A "SUBSTANTIAL ALTERATION".

## MOTION BY SKINNER, DESTREE CARRIED, TO ADJOURN AT 6:32PM

**DISTRIBUTION** 

Administrator Clerk Treasurer Plan Commission Building Inspector Pres/Trustees