MINUTES
Special Board Meeting
April 17th, 2024

Public Present: Scott & Amy Sharkey

1) **Call to Order**: The meeting was called to order at 6:15pm

2) **Roll Call**: Members present: Trustee Jeff Dorschner (Acting Chair)
Trustee Ginger Deschane
Trustee Michael Strandt
Trustee George Gocht
Trustee Cory Siebert

Also present: Clerk/Treasurer Kaitlin Deschane

3) **Adoption of Agenda:** Motion by Trustee Ginger Deschane, seconded by Trustee George Gocht, to adopt the agenda as presented. Ayes: 5, Nays: 0. Motion Passed.

4) **Rezoning of 305 Henriette Ave:** Motion by Trustee Cory Siebert, seconded by Trustee Ginger Deschane, to adopt ordinance 2024-006 to rezone 305 Henriette Ave from B-3 Highway Business to B-2 Neighborhood Business. Ayes: 5, Nays: 0. Motion Passed.

5) **Conditional Use for 305 Henriette Ave:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to approve a conditional use permit for 305 Henriette Ave for a Mini-Warehouse. Ayes: 5, Nays: 0. Motion Passed.

6) **Adjourn:** Motion by Trustee Ginger Deschane, seconded by Trustee George Gocht, to adjourn the meeting at 6:17pm. Ayes: 5, Nays: 0. Motion Passed.

Respectfully submitted,

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Amy Grandaw
President

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Kaitlin Deschane
Clerk/Treasurer