

Special Village Board Meeting

Monday, November 8, 2021  
5:05 p.m.

Members Present: Tom Davies, Orv Damrau, Gary Wolf, Adam Raabe, Al Tessmann, Ross Ballard, Steve Fritz

Others Present: Dan Mahoney, Karen Swanson, Dan Ault, Steve Kunst

1. Mr. Davies called the meeting to order at 5:10 p.m. Pledge of Allegiance.
2. ORDINANCE 11-13-21 – COVANTAGE CREDIT UNION REQUEST TO REZONE LOT 4 OF CSM #6845-24-68 FROM B-2 (GENERAL BUSINESS DISTRICT) TO PDD (PLANNED DEVELOPMENT DISTRICT) – 2931 POST RD.

✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Ordinance 11-13-21 approving the request from CoVantage Credit Union to rezone Lot 4 of CSM #6845-24-68 from B-2 (General Business District) to PDD (Planned Development District) – 2931 Post Rd. Mr. Tessmann seconded and the motion carried.**

RESOLUTION 11-32-21 – CERTIFIED SURVEY MAP – COVANTAGE CREDIT UNION – 2931 POST RD.

✓ **Mr. Tessmann moved to accept the recommendation from the Plan Commission and adopt Resolution 11-32-21 approving a Certified Survey Map for CoVantage Credit Union at 2931 Post Rd. Mr. Wolf seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 11-33-21 – CERTIFIED SURVEY MAP – PETER & LAINA ZAKRZEWSKI JOINT REVOCABLE TRUST – MERIDAN DR./COMMONS CIR.

✓ **Mr. Wolf moved to accept the recommendation from the Plan Commission and adopt Resolution 11-33-21 approving a Certified Survey Map for the Peter & Laina Zakrzewski Joint Revocable Trust – Meridan Dr./Commons Cir. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

3. Mr. Damrau moved to adjourn at 5:15 p.m. Mr. Raabe seconded and the motion carried.

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Karen Swanson, Village Clerk