

Minutes of Master Planning Task Force

January 27, 2024

Diane Cody called the meeting to order at 9:00 CT/10:00 ET.

Roll call was taken with Nancy Wendling, John Hoover, Ross Kerr, Harry Walder, David Manecke, and Diane Cody in attendance. Absent was Paul Leonard, Jerry Dyson, Ed Trainor, and Bob Barnes.

Ross Kerr moved to approve the agenda, it was seconded by Nancy Wendling, and approved unanimously by the members.

Ross Kerr moved to approve the January 6, 2024 minutes, Nancy Wendling seconded, and it was passed unanimously.

Task Force Workshop #8

1. A discussion was held to determine possible changes in the draft of the Master Plan as suggested by the Task Force Members and community members. A variety of small changes were made.
2. Ross Kerr moved to send the Master Plan in Review to the Planning Commission for their approval. Nancy Wendling seconded the motion and it was passed unanimously.
3. The timeline for the master planning process was discussed with the goal of a final approval by the Council in May of 2024.

Public Comment: One comment was made regarding the original name of the Village Hall, John R. Rohde.

Harry Walder moved to adjourn the meeting and Ross Kerr seconded the motion. It was passed unanimously.

Minutes submitted by Diane Cody

Signature Diane P Cody
Date 2/2/24