

Mayor Berman called the meeting to order at 4:19 p.m. with the following present: Alderpersons Deborah Sievert, Keith Klimek, Angel Wink, and Robert Warren; Attorney David Spangenberg and Clerk-Treasurer Tammy Kasal.

Members excused: Brigitte Schmidt and Joel Ahrens

Attending: Public Works Director Matt Decur and Cameron Hayes-Hayes Property Services LLC.

Pledge of Allegiance.

Motion by Sievert and seconded by Warren to approve the agenda as presented. Motion carried 4/0.

Hayes Property Services LLC Vacant Land Offer to Purchase part of Lot 19 of the Pine View Commercial and Industrial Park Plat:

Attorney Spangenberg presented a proposed project from Hayes Property Services, LLC with the required plans to be provided within 120 days of closing for approval. Discussion was held. Any terms agreed to would still be applicable after closing. Allowable and conditional uses were reviewed. Hayes proposed CNC work, landscaping material sales, equipment rentals, and retail home decor. The CNC business would be an allowable use. The other uses would need to have a Conditional Use Permit. Mayor Berman requested a written business summary of what would be at the site. Discussion was held on the Offer to Purchase being subject to the granting of a Conditional Use Permit for retail sales and leasing of equipment.

Motion by Sievert and seconded by Wink to approve the Vacant Land Offer to Purchase and sale of part of Lot 19 of the Pine View Commercial and Industrial Park Plat, parcel 271-02417.002, to Hayes Property Services LLC as amended and discussed. Motion carried 4/0.

Other Matters: None

Motion by Warren and seconded by Sievert to adjourn at 4:53 p.m. Motion carried 4/0.

Tammy Kasal
Clerk-Treasurer