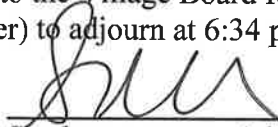


The meeting was called to order at 6:30 p.m. by Chair D. Besson.

- 1.0 **Roll Call** – Present: Commissioners: S. Bigler, P. Fedele, A. Fritz, S. Reimer, C. Stipe and Chair D. Besson. Commissioner M. Eternicka absent. Staff: Village Administrator S. Kulik. Audience (0).
- 2.0 **Minutes – August 19, 2024 - Motion** (Fritz, Bigler) to approve minutes as presented: motion passes 6-0-1.
- 3.0 **Recommendation on Floodplain-Wetland Protection – Chapter §445-5 of the Village of Hales Corners Municipal Code** – S. Kulik reviewed the proposed changes requested by Wisconsin Department of Natural Resources (DNR) as the Village's code combines wetlands and floodplain. The options were to add a seven words on page 37 under the wetland section, or recodify 13 sections of the code.
Motion (Chesney, Stipe) to forward to the Village Board for approval; motion passes 6-0-1.
- 4.0 **Adjournment - Motion** (Stipe, Bigler) to adjourn at 6:34 p.m.; motion passes 6-0-1.



Sandra M. Kulik, Administrator/Clerk