

**Plan Commission Regular Meeting
May 2, 2024 at 6:00 p.m.**

Mike Kappers, called the Regular Meeting to order at 6:00 p.m. Present was Dan Vanasse, Ken Lehman, Shyla Williamson, Chris Dubak, Dave Wolner, and Mike Kappers

Public Comment

There was no public comment.

MINUTES

- *Motion by Vanasse, second by Williamson to approve minutes of March 7, 2024. Motion carried unanimously.*

NEW BUSINESS:

Discussion/Possible Recommendation - Conditional Use Permit, Butterfield Well Drilling Expansion

- CUP needs to be updated - move up to next group of CUPs to be reviewed.
- Wolner will do a site visit to take photos
- *Motion by Vanasse, second by Wolner to approve expansion with understanding the CUP will be reviewed in near future. Motion carried unanimously.*

Discussion/Possible Recommendation - CSM for Main Street Lot

- Boundaries will stay the same
- Ingress/egress will be added to access outlot A
- Updated CSM will likely be available before Village Board meeting
- *Motion by Vanasse, second by Wolner to approve CSM. Motion carried unanimously.*

Discussion - Conditional Use Permit Follow Up

- Table current batch to June

Adjourn: *Motion by Wolner, second by Lehman to adjourn at 6:36 p.m. Motion carried unanimously.*

Tasia Berger, Village Clerk