SPECIAL MEETING

ALCOHOL LICENSES/REZONE RECOMMENDATION/SCHOOL REMODEL SITE APPROVAL

TUESDAY – NOVEMBER 7, 2023

A special meeting of the South Wayne Village Board was held on Tuesday, November 7, 2023 at 6:30 PM at the Fire Station.

Members present were Deb Meythaler-Neff, Emily Stietz, Kevin Donar, Toby Hagen and Jeff Cobb. Also present were Mindy Stauffacher and Phil Carroll.

The meeting was called to order by President Deb Meythaler-Neff.

The agenda was posted in South Wayne at the Fire Station, Post Office, Woodford Bank and also on the Village Website.

Motion by Toby Hagen to approve the agenda, second by Kevin Donar, motion carried.

Motion by Kevin Donar to approve a Class B Retail License to Pecatonica's Village Inn LCC, second by Emily Stietz, motion carried.

Motion by Kevin Donar to approve an operator's license to Steve Monson, second by Emily Stietz, motion carried.

Motion by Toby Hagen to approve the recommendation from the South Wayne Planning Committee for a zoning map change of 2.63 acres, more or less, from (A-1) Agriculture Working Lands Initiative to (B-2) Highway Commercial District, Site Plan and Conditional Use Permit for the Dollar General Store, second by Jeff Cobb, motion carried.

Motion by Toby Hagen to approve the recommendation from the South Wayne Planning Committee for the Black Hawk School Project Site Plan, second by Jeff Cobb, motion carried.

Motion to adjourn by Kevin Donar, second by Toby Hagen, motion carried.