



COMMISSION MEMBERS PRESENT: D. Driver, J. Maier, J. Hewitt, R. Underhill, J. Hansen, J. Kis & F. Leonard

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT:

STAFF: S. Schultz, R. Palm, C. Lois, D. McHugh, J. Machnik

1. Call to Order

D. Driver called the meeting to order at 1:00 pm.

2. Roll Call

S. Schultz performed roll call.

3. Public Comment

K. Mahoney spoke regarding her concerns with property acquisition.

4. New Business

a. TID No. 5 Road Plats (Sections of Braun Road, International Drive, and CTH H)

J. Maier moved to approve Resolution 24-2017 (In the Matter of a Relocation Order For Braun Road). J. Hewitt seconded the motion. The motion passed 7-0 with a voice vote. J. Maier moved to approve Resolution 25-2017 (In the Matter of a Relocation Order For CTH H). F. Leonard seconded the motion. The motion passed 7-0 with a voice vote. J. Maier moved to approve Resolution 26-2017 (In the Matter of a Relocation Order For International Drive). J. Kis seconded the motion. The motion passed 7-0 with a voice vote.

5. Commissioner & Staff Reports

6. Adjournment

J. Maier moved to adjourn. J. Kis seconded the motion. The motion passed 7-0 with a voice vote.