



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

**COMMISSION MEMBERS ABSENT:**

**STAFF:** S. Schultz & R. Palm

**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**

None.

**4. Approval of February 21, 2018, Meeting Minutes**

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

**5. Old Business**

None

**6. New Business**

a. Relocation Orders

- Braun Road (CTH H – 90th Street) – Resolution 16-2018  
J. Hewitt moved to approve. J. Kis seconded the motion. The motion passed 7-0-0 with a voice vote.
- CTH H (Braun Road to Station 948+40.52) – Resolution 17-2018  
J. Kis moved to approve. R. Underhill seconded the motion. The motion passed 7-0-0 with a voice vote.
- East Frontage Road – Resolution 18-2018  
J. Kis moved to approve. J. Hewitt seconded the motion. The motion passed 6-0-1 with a voice vote (F. Leonard abstained).

**7. Commission & Staff Reports**

- a. J. Maier requested action regarding requiring sidewalks in new Village developments.

**8. Adjournment**

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