

Meeting was called to order at 6:00 PM by President Kapaun.

The meeting was properly noticed.

Present: Katy Kapaun, Janelle Beal, Steve Melby, Patti Johnson,
Absent: Jimmie Allen, Mike Wyss, Brian Tremblay
Guest: Angi Goodwin (phone), Peter Tharp, Shane McFarland,

Approval of minutes from April 18, 2024.

Motion to approve the minutes for April 18, 2024 by Melby, seconded by Beal. Motion carried.

Building permits issued and the Building Inspectors Report.

Report was reviewed by the members.

Discussion/approval of the Business Plan of Operation for Cars for Less/Youssef Mechihole for 102 W Maple St.

Goodwin thinks that we should be looking for a site plan to show the layout. The railroad is planning to put passenger train in, and this could impact this property. The older part has 60 feet right of way and there is a wider right of way than the street. Goodwin will pull him a scalable map of the property and send it to him so that he is able to show where the cars will be parked, etc. Johnson asked about low-cost cars and what does this mean? \$2,000 or \$15,000. Does this need to be a hard surface, or can it stay as is? Motion to table until we see a site plan and have more information by Johnson, seconded by Melby. Motion carried.

Discussion/approval of Villas of Deer Hills replat of Deer Hills to add lot lines.

Is it platted with the property. This does not change setbacks, zoning codes, etc. The only change is to the form of ownership. Goodwin said they are RD-2 and nothing changes for zoning or requirements. If approved, they will just add the line down the middle of the homes. Motion to approve contingent on Ayres comments and legal review by Melby, seconded by Beal. Motion carried.

Other Business or items for future agenda.

ECI – ready for construction.

Motion to adjourn at 6:25 pm by Melby, seconded by Beal. Motion carried.

Megan Dull
Village Clerk