

This Regular Board meeting was called to order by President Mire at 6:30pm

Roll Call:

Physically Present – Peschang, Fowler, Robertson, Mire, and Polenske

Absent – Fiems and DeMarlie

Others Physically Present – Clerk Housenga, Public Works Director Bump, Paul Gahnal, Kathy Sattizahn, Deputy Kingsberry, Fern Wilson, Attorney Zmuda, Jay Pettit of Hazelwood Homes.

Others Virtually Present – None.

A quorum was physically established.

CONSENT “Omnibus” Agenda: Robertson motioned to approve 04/14/2026 Committee of the Whole Meeting Minutes, 04/14/2026 Regular Meeting Minutes, 05/2026 Monthly Bills totaling \$108,918.65 and Treasure’s Report for 04/2026; Polenske seconded. All board members voted yes, motion passes.

PERSONS TO ADDRESS THE BOARD: Blake Enloe did not appear or give written correspondence to be reported.

PRESIDENT – Mire: Mire provided a brief update concerning the 17th Street hillside as complaints were received again concerning erosion. The hillside has been reseeded as of this last week. In the future Mire plans to meet with MSA Professional Services if seeding is unsuccessful and possible design modifications.

POLICE REPORT: Report as presented.

ATTORNEY – Califf & Harper P.C.: Zmuda stated he had an update on the legal matter with Odoni Partners, specific details would need to be discussed in Closed Session. At this time the matter is now considered closed after much discussion between the two legal councils.

FIRE REPORT – Chief Carey: Report reviewed as presented.

DIRECTOR OF PUBLIC WORKS REPORT: Report as presented. Bump also has been told the new trailer has come in and is awaiting payment and pick up. Unfortunately, transportation and documentation fees were not included with the original quote. The new price for the trailer is \$4,218.00 the original price approved by the board was not to exceed \$4,000.00. Fowler motioned to approve the final purchase price of the 16’ trailer from 3D Trailer. Robertson seconded the motion. All present Trustees voted yes, motion passes.

INFRASTRUCTURE (Public Works, Water, Sewer & Garbage) – Robertson: No additional information to discuss.

PARKS, RECREATION & CEMETERY – Polenske: Nothing new to report.

VIDEO GAMING, COMMUNITY RELATIONS & EVENT PLANNING – Fowler: Fowler reported gaming revenues received this last month were \$4,067.08. Fowler also reminded everyone of the Veterans and First Responders Luncheon to be held on Wednesday, May 20th, 2026 from 11am-1:30pm.

ORDINANCE, LICENSES, BUILDING, PLANNING & ZONING – Peschang: Peschang reported 6 general, and 2 plumbing permits were issued in the previous month.

Discussions concerning Kathy Sattizahn’s project took place. Our legal counsel would like to draft a list of clarifications questions answered to ensure the construction plans meet or exceed zoning requirements. The plans should be able to be delivered to Sattizahn by late week. Mire requested that the questions be answered and signed by Sattizahn then returned by late in the following Monday, Sattizahn agreed the terms were do able. All actions taken by the board are to protect the Village and Sattizahn’s interests. Verification of the originally intended purpose of Sattizahn’s project and what is coming to fruition are one in the same, which is still consistent with the deciding factor of the granted zoning classification previously approved. Sattizahn states the purpose has not changed, the design has changed. Sattizahn wanted to know if the plans as presented meet or exceed building codes. Mire stated the board would need to enter Closed Session in order to identify if he could answer Sattizahn’s question after conferring with the Village Attorney. Robertson motioned to enter Closed Session, Fowler seconded at 6:50pm. All Trustees concurred. Mire asked all guests to wait out in the parking lot, once open session is allowed then they would be called back into the meeting room.

At 7:08pm Open Session of this Regular Board Meeting was resumed. Those in attendance were Peschang, Fowler, Roberson, Mire, Polenske, Clerk Housenga, Public Works Director Bump, Paul Gahnal, Kathy Sattizahn, Fern Wilson, Attorney Zmuda, Jay Pettit of Hazelwood Homes.

Once again no votes or decisions were made during Closed Session.

Mire restated Sattizahn's question as to if the current plans presented for her project comply with ordinance. Mire gave a copy of Title 9, Chapter 1, Article 5, Section 2 - 2.2 – c which specifies the specifics of what is needed for the plot layout. No permit can be issued until the plat plan can be reviewed and approved. A Committee of the Whole Meeting was scheduled for Tuesday, May 19th, 2026 at 6:30pm to verify the answers submitted by Sattizahn to the question Zmuda will be sending via email and allow time to review the new plot plan. Mire will be communicating with Inspector Dunbar as to this meetings' actions towards this project.

Sattizahn, Pettit, Wilson, Ganahl, left the meeting at 7:20pm.

FINANCE – DeMarlie: At this time the board did not wish to make donations to Tug Fest or Birdies for Charity.

PERSONNEL & PUBLIC SAFETY – Fiems: Nothing to report at this time.

ELECTIONS – Mire: Nothing to report.

OLD BUSINESS: None.

PUBLIC DISCUSSION: None.

NEW BUSINESS: None.

With nothing further to discuss, Polenske motioned to adjourn this regular board meeting at 7:23pm. Fowler seconded the motion. President Mire adjourned by consensus of the Board.

Missy M. Housenga
Village Clerk