

VILLAGE BOARD / PLANNING COMMISSION-----

JOINT MEETING

TUESDAY, MAY 10, 2022

6:45 P.M.

Pioneer Building

102 South Main Street

Woodville, WI

PRESENT: Polly Carlson, Rick Finn, Erika Jordahl, Dennis Lawson Jr., Roger Leque, Sue Lohmeier, Dennis Russett, Dave Larson, Tom Solum

ABSENT: Allen Stene

VISITORS: Autumn Lindquist, Kevin Oium, Lynn McIntyre, Brent Kneendorf, Lori Russett

- President Lawson called the meetings to order at 6:45 p.m.
- Motion made by Tom Solum, seconded by Dave Larson to approve the Planning Commission agenda as presented. Motion carried.
- Motion made by Trustee Lohmeier, seconded by Trustee Leque to approve the Village Board agenda as presented. Motion carried.
- **PLANNING COMMISSION CONSIDERATION OF AN AMENDMENT TO THE CONDITIONAL USE PERMIT FOR DAVID AND JENNY TUMAX, PARCEL NUMBER 192-1054-60-100** David Tumax explained the changes and reasons for the amendment request and responded to questions from the Plan Commission and floor. Motion made by Tom Solum, seconded by Dave Larson to recommend approval of the amendment to the conditional use permit for David and Jenny Tumax, parcel number 192-1054-60-100. Motion carried by voice vote.
- **VILLAGE BOARD CONSIDERATION OF AN AMENDMENT TO THE CONDITIONAL USE PERMIT FOR DAVID AND JENNY TUMAX, PARCEL NUMBER 192-1054-60-100** Motion made by Sue Lohmeier, seconded by Rick Finn to approve the amendment to the conditional use permit for David and Jenny Tumax, parcel number 192-1054-60-100. Motion carried by voice vote.
- **PLANNING COMMISSION: ADJOURNMENT** There being no further business, motion made by Dave Larson, seconded by Tom Solum to adjourn. Motion carried.
- **VILLAGE BOARD: ADJOURNMENT** There being no further business, motion made by Trustee Russett, seconded by Trustee Finn to adjourn. Motion carried; meeting adjourned at 6:50 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer