

1. **Call to order/Roll Call** – The meeting was called to order by Rich Heidel, Chair at 5:33 pm. Jeff Ambrosius, Tom Dennee, David Johnson, Bob Ross, Melissa Tanke, and Rich Heidel were present. Excused: John Rather.
2. **Certification of the open meeting law agenda requirements and approval of the agenda** – ACTION: To certify the open meeting law agenda requirements and approve the agenda. MOTION: Heidel SECOND: Ross. VOICE VOTE: 6-0.
3. **Approval of Minutes of the March 2, 2026 meeting** – ACTION: To approve the Minutes of the March 2, 2026 meeting as presented. MOTION: Ross SECOND: Ambrosius. VOICE VOTE: 6-0.
4. **Public Comment on Non-Agenda Items** – None.
5. **DISCUSSION AND ACTION – Election of Commission Chairperson and Vice-Chairperson**

Rich Heidel is Chairperson as our Village President.

ACTION: To nominate Bob Ross Vice-Chairperson. MOTION: Heidel SECOND: Dennee. VOICE VOTE: 6-0.

6. DISCUSSION AND ACTION – Consider a 2 Lot CSM establishing two separate new parcels of 7.530 and 1.691 acres (500 Block Centerline Dr., HB-524)

The property owner of parcel HB-524, located in the 500 Block of Centerline Dr., is proposing a two lot CSM splitting one parcel into two separate parcels of 7.530 and 1.691 acres. The existing parcel is currently zoned PDD#1: Centennial Centre at Hobart District and the proposed CSM would create two new lots that maintain compliance with Village Code requirements relating to lot size and lot width.

ACTION: To recommend approval as submitted noting that this would be approval for both the preliminary and final CSM should there be no adjustments to the final CSM. MOTION: Heidel SECOND: Ambrosius VOICE VOTE: 6-0.

7. ADJOURN(5:49 pm)– MOTION: Ambrosius SECOND: Johnson VOICE VOTE: 6-0.

Respectfully submitted by Lisa Vanden Heuvel, Village Clerk