

1. **Call to Order, Roll Call:** The meeting was called to order by Dave Dillenburg at 5:30 pm. Roll call: Dave Baranczyk, Steve Riley, Tom Tengowski, and Dave Dillenburg were present. Excused: Rick Nuetzel, Peter Zobro, and Tammy Zittlow.
2. **Verify/Modify/Approve Agenda:** Motion by Dave Dillenburg, seconded by Steve Riley to approve the agenda as presented. Motion carried 4-0.
3. **Approval of Site Review Minutes:** Motion by Dave Dillenburg, seconded by Dave Baranczyk to approve the September 25, 2024 minutes. Motion carried 4-0.
4. **Public Comment on Non-Agenda Items:** None.

ACTION ITEMS

5. DISCUSSION AND ACTION - Request for new freestanding signage located at 3849-3851 W. Mason St. (HB-1395-1) (Page 3)
Nearby Storage, located at 3849-3851 W. Mason St., is currently under construction and is submitting for review and action of a proposed freestanding sign. During the original site review back in June 2023, signage was not finalized and therefore not submitted at that time. The developer has since finalized the signage and is requesting review of the proposed freestanding sign.

Motion by Tom Tengowski to approve the proposed 96 square foot ground mount sign to be located in front yard at 3849-3851 W. Mason St. as submitted subject to the following condition(s):

1. Sign shall maintain a minimum 10-foot setback from front property line (street right-of-way) and any driveway
- Seconded by Dave Baranczyk. Motion carried 4-0.

5. **Adjourn:** Motion by Dave Baranczyk to adjourn at 5:49 pm, seconded by Steve Riley. Motion carried 4-0.

Respectfully submitted by Lisa Vanden Heuvel, Village Clerk