

1. **Call to order/Roll Call** – The meeting was called to order by Bob Ross, Vice Chair at 5:01 pm. Jeff Ambrosius, Tom Dennee, David Johnson, John Rather, and Bob Ross, were present. Excused: Rich Heidel. Absent: Melissa Tanke.
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: Ross SECOND: Dennee. VOICE VOTE: 5-0.
3. **Approval of Minutes of the December 1, 2025 meeting** – ACTION: To approve the Minutes of the December 1, 2025 meeting as presented. MOTION: Johnson SECOND: Ambrosius. VOICE VOTE: 5-0.
4. **Public Comment on Non-Agenda Items** – None.

#### **ACTION ITEMS**

**5. DISCUSSION AND ACTION – Consider a two-lot CSM establishing two separate new parcels of 1.015 and 2.450 acres (5060 Founders Terrace at Centerline Dr., HB-523-7)**

The property owner of parcel HB-523-7, located 5060 Founders Terrace (corner of Centerline Dr.), is proposing a two lot Certified Survey Map (CSM) splitting one parcel into two separate parcels of 1.015 and 2.450 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 approve a two-lot CSM establishing two separate new parcels of 1.015 and 2.450 acres (5060 Founders Terrace at Centerline Dr., HB-523-7) as submitted. MOTION: Dennee SECOND: Johnson. VOICE VOTE: 5-0.

**6. ADJOURN(5:39 pm)–** MOTION: Ambrosius SECOND: Dennee. VOICE VOTE: 5-0.

Respectfully submitted by Lisa A. Vanden Heuvel, Village Clerk