

1. **Call to order/Roll Call** – The meeting was called to order by Rich Heidel at 5:35 pm. Jeff Ambrosius, Tom Dennee, David Johnson, John Rather, Bob Ross, Melissa Tanke, and Rich Heidel were present.
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: Ambrosius. VOICE VOTE: 7-0.
3. **Approval of Minutes of the October 6, 2025 meeting** – ACTION: To approve the Minutes of the October 6, 2025 meeting as presented. MOTION: Ross SECOND: Johnson. VOICE VOTE: 7-0.
4. **Public Comment on Non-Agenda Items** – None.

ACTION ITEMS

5. DISCUSSION AND ACTION – Consider a request to rezone parcel HB-554 from R-2-R: Rural Residential District to R-2: Residential District

The owner of parcel HB-554, located in the 1000 block of Centennial Centre Blvd., is requesting to rezone this parcel from R-2-R: Rural Residential District to R-2: Residential District. The existing parcel is 0.821 acres and is in the process of being removed and portion of said parcel attached to three of the abutting parcels. Before any parcel detaching/combining can take place, this parcel must be rezoned so there are no split zoning parcels created.

ACTION: To approve the request to rezone parcel HB-554 from R-2-R: Rural Residential District to R-2: Residential District as submitted. MOTION: Heidel SECOND: Dennee. VOICE VOTE: 7-0.

6. DISCUSSION AND ACTION – Repeal and Recreate Article XXXII (Telecommunication Antennas and Towers) of the Village's Zoning Code, Chapter 295 Zoning

Village Staff is proposing that Article XXXIII (Telecommunication Antennas and Towers) of the Village Zoning Code, Chapter 295 Zoning, be repealed and recreated to follow the regulations that were established by the State of Wisconsin relating to such antennas and towers. This request is for discussion and possible action with a recommendation to the Village Board.

ACTION: To approve the proposed Repeal and Recreate of Article XXXII (Telecommunication Antennas and Towers) of the Village's Zoning Code, Chapter 295, and forward to the Village Board for a public hearing. MOTION: Heidel SECOND: Ambrosius. VOICE VOTE: 7-0.

7. ADJOURN(6:12 pm)– MOTION: Ambrosius SECOND: Tanke. VOICE VOTE: 7-0.

Respectfully submitted by Lisa A. Vanden Heuvel, Village Clerk