

**VILLAGE OF COTTAGE GROVE
AD HOC ARCHITECTURAL REVIEW COMMITTEE
Wednesday, January 11, 2023**

MINUTES

1. Call to order

The January 11, 2023, meeting of the Ad Hoc Architectural Review Committee was called to order at 8:03 a.m. by Williams, this was a Zoom meeting.

2. Determination of quorum and that the agenda was properly posted.

It was determined that there was a quorum of members present and that the agenda was properly posted. In attendance were John Williams, Mike Hackel and Jude Wolf. Brittany Ballweg was absent. Staff in attendance were Planning Director Erin Ruth, Deputy Village Administrator and Public Works Director JJ Larson and Village Clerk Lisa Kalata.

3 Discuss and Consider Minutes from The November 10, 2022, Meeting.

Motion by Hackel to approve the minutes from November 10, 2022, as presented, seconded by Wolf. **Motion** carried with a voice vote of 3-0-0.

4. Discuss and Consider an Application from One Community Bank for Approval of a Site Plan to Construct an Approximately 6,000 Sq. Ft. Bank on Parcel #0711-041-2210-1 On Landmark Drive in The Commerce Park.

Representatives from One Community Bank were present to give a brief overview of the project. **Motion** by Hackel to approve the site plan for One Community Bank to construct an approximately 6,000 Sq. Ft. Bank on parcel #0711-041-2210-1 on Landmark Drive in the Commerce Park with conditions in the staff reports along with allowing for more than 30% glazing and to waive the sprinkler system if approved by the Fire Department, seconded by Wolf.

Motion carried with a voice vote of 3-0-0.

5. Adjournment.

Motion by Hackel to adjourn at 8:32 a.m., seconded by Wolf. **Motion** carried with a voice vote of 3-0-0.

**Lisa Kalata, Village Clerk
Village of Cottage Grove
Approved: March 1, 2023**

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.