

**VILLAGE OF COTTAGE GROVE
AD HOC ARCHITECTURAL REVIEW COMMITTEE
Wednesday, April 16, 2021**

MINUTES

1. Call to order

The April 16, 2021 meeting of the Ad Hoc Architectural Review Committee was called to order at 8:00 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. Jim Knudtson and Paul Vander Velde were absent and excused. Staff in attendance were Planning Director Erin Ruth, and Village Administrator Matt Giese.

3. Discuss and Consider approval of minutes of the March 24, 2021 Ad Hoc Architectural Review Committee meeting.

Motion by Hackel to approve the minutes as written, seconded by Wolf. **Motion** carried with a voice vote of 3-0-0.

4. Discuss and Consider a request for site plan approval from Grand Appliance for a 40,000 sq. ft. warehouse facility on Lot 14 in the Commerce Park (SE corner of Limestone Pass and Landmark Drive).

Keith Verstegen, Project Manager from Keller, provided an overview of the project with engineer Colin Maisel presenting engineering and landscaping details. Landscaping, exterior colors, and the parking layout were discussed in more detail. **Motion** by Hackel to approve with conditions in staff reports, seconded by Wolf. Motion was approved by voice vote of 3-0-0.

5. Discuss and Consider a request for approval of a site plan amendment from Greywolf Partners for reconstruction and expansion of an outdoor patio area at 1607 and 1609 Landmark Drive.

Kevin Bale presented the project on behalf of Greywolf Partners. It was confirmed the project would include siding around all visible sides of the existing BB Jack's outdoor cooler. Parking and the project timeline were also discussed. **Motion** by Hackel to approve with conditions in the staff report, seconded by Wolf. Motion was approved with a voice vote of 3-0-0.

6. Adjournment.

Motion by Wolf to adjourn at approximately 8:45 a.m, seconded by Hackel. **Motion** carried with a voice vote of 3-0-0.

**Erin Ruth, Director of Planning and Development
Village of Cottage Grove
Approved: May 14, 2021**

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.