

**VILLAGE OF COTTAGE GROVE
AD HOC ARCHITECTURAL REVIEW COMMITTEE
Tuesday, June 30, 2021**

MINUTES

1. Call to order

The June 30, 2021 meeting of the Ad Hoc Architectural Review Committee was called to order at 8:01 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, Paul Vander Velde and Jim Knutdson. Jude Wolf and Mike Hackel were absent and excused. Staff in attendance were Planning Director Erin Ruth, and Village Clerk Lisa Kalata.

3. Discuss and Consider approval of minutes of the June 1, 2021 Ad Hoc Architectural Review Committee meeting.

Motion by Knutdson to approve the from June 1, 2021, seconded by Vander Velde. **Motion** carried with a voice vote of 3-0-0.

4. Discuss and Consider a Request for Site Plan Amendment Approval from Grand Appliance for a 40,000 Sq. Ft. Warehouse Facility, located at 201 Limestone Pass, to Modify the Previously Approved Site Plan.

Colin Meisel Project Engineer with Ruekert-Mielke was present to give an overview of the changes to the Site Plan. Ruth explained the staff report and recommended approval with conditions in staff reports. **Motion** by Vander Velde to approve the Site Plan Amendment for Grand Appliances for a 40,000 Sq. Ft. warehouse facility located at 201 Limestone Pass with conditions in the staff reports, seconded by Knutdson. **Motion** carried with a voice vote of 3-0-0. **Motion** by Hackel to approved based on the submitted information, seconded by Knutdson. **Motion** carried with a voice vote of 3-0-0.

5. Adjournment.

Motion by Vander Velde to adjourn at approximately 8:09 a.m., seconded by Knutdson. **Motion** carried with a voice vote of 3-0-0.

**Lisa Kalata, Village Clerk
Village of Cottage Grove
Approved: September 13, 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.