

**VILLAGE OF COTTAGE GROVE
PLAN COMMISSION
Wednesday, June 30, 2021**

MINUTES

1. Call to order

The Plan Commission meeting for June 30, 2021 was called to order by Village President John Williams at 6:30 p.m. this was a zoom meeting.

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

It was noted that a quorum was present and that the agenda was properly posted. Roll Call was taken. Commission members present were: John Williams, Alex Jushchyshyn, Melissa Ratcliff, Fred Schulze, Kim Sale and Don Brinkmeier. Kyle Broom was absent and excused. Staff members present were Village Planner Erin Ruth, Village Clerk Lisa Kalata, Village Engineer Kevin Lord, and Village Attorney Larry Konopacki.

3. Pledge of Allegiance

4. PUBLIC APPEARANCES – *Public's opportunity to speak about any subject that is not a specific agenda item.*
None

5. 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.

Jesse Moffitt, Tom Dobbins and Colin Meisel were present to give a brief overview of the changes to the site plan. **Motion** by Brinkmeier to approve the site plan amendment from Grand Appliance for a 40,000 Sq. Ft. Warehouse facility, located at 201 Limestone Pass to modify the previously approved site plan with conditions in staff reports from 6/25.2021 from Ruth and MSA along with conditions from the Ad Hoc Architectural Review Committee, seconded by Schulze. **Motion** carried with a voice vote of 6-0-0.

6. Future Agenda Items- CARP-C presentation.

7. Adjournment

Motion by Schulze to adjourn at 6:46 p.m., seconded by Sale. **Motion** carried with a voice vote of 6-0-0.

Lisa Kalata, Village Clerk
Village of Cottage Grove
Approved: July 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.