

**AD HOC
ARCHITECTURAL
REVIEW COMMITTEE**

**October 5, 2020
MINUTES**

- 1.) **Call to order.** President John Williams called the meeting to order at 8:02 a.m. This was a zoom meeting.
- 2.) **Roll call.** Present were: John Williams, Jim Knudtson, Mike Hackel and Mike Elder. Paul VanderVelde was absent and excused. Also, in attendance were: Director of Planning and Development Erin Ruth, Lisa Kalata Village Clerk.
- 3.) **Discuss and consider minutes from the September 11, 2020 ARC meeting.**
Motion by Knudtson to approve the September 11, 2020 ARC minutes, seconded by Hackel. **Motion** carried with a voice vote of 4-0-0.
- 4.) **Discuss and Consider Dolphin Swim Academy Proposed Signage.**
Motion by Hackel to approve the signage as presented, seconded by Knudtson. **Motion** carried with a voice vote of 4-0-0.
- 5.) **Discuss and Consider Request from Dolphin Swim Academy to Waive Requirement from Article IV, I, C, 4 of the Commerce Park Covenant Which Requires Occupied Facilities to Include a Sprinkler System.**
Motion by Hackel to approve the request to waive the sprinkler system unless the State requires, seconded by Knudtson. **Motion** carried with a voice vote of 4-0-0.
- 6.) **Adjournment.**
Motion by Knudtson to adjourn at 8:08 a.m., seconded by Elder. **Motion** carried with a voice vote of 4-0-0.

Erin Ruth, Director of Planning and Development
Village of Cottage Grove
Approved: December 17, 2020

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.