

Special Plan Commission Meeting/Special Village Board Meeting  
November 7, 2005 at 6:30 p.m.  
Village Hall Board Room

- Call to order**            The meeting was called to order by Village President, C. Felmer.
- Roll Call**                Village Board: R. Bredael, J. Widiger, R. Sachs-excused, G. Speaker, T. Hanson, K. Crouch, L. Weix, B. McIntyre, C. Felmer
- Plan Commission: C. Felmer, R. Sachs-excused, K. Crouch, K. Simons, J. Devroy, K. Kay, K. Olbrantz
- Also: H. Thomas, D. Wiese
- The Board recited the Pledge of Allegiance.
- Approve agenda**        A motion was made by B. McIntyre and seconded by T. Hanson to approve the Special Village Board agenda.  
Motion Carried Unanimously
- A motion was made by K. Simons and seconded by J. Devroy to approve the Plan Commission agenda.  
Motion Carried Unanimously.
- TIF District #3**         Dawn Gunderson with Ehlers & Associates did a presentation on TIF District #3. Information was handed out to the Village Board and Plan Commission members. (see attachment)
- Public Hearing**           A motion was made by K. Simons and seconded by K. Kay to approve the call for the public hearing for TIF District #3.  
Roll Call Vote – Motion Carried Unanimously
- Adjourn**                 A motion was made by K. Simons and seconded by K. Olbrantz to adjourn at 7:25 p.m.  
Motion Carried Unanimously.
- A motion was made by G. Speaker and seconded by J. Widiger to adjourn at 7:25 p.m.  
Motion Carried Unanimously.

Laurie Wittig  
Clerk/Typist