Meeting was called to order at 1:02 PM by Chairman Olson.

1. Roll Call.

Present: Chairman Olson (via video conference), Mr. Liechty (via video conference), Mrs. Steindorf (via video conference), Mr. Schoenecker (via video conference), Mr. Koleski (via video conference), and President Palmer (in person).

Absent: Mr. Collins, Mr. Matola, Mr. Janusz

Also present: Mr. Harrigan, and applicants.

2. Review and act on a request by Horizon Development, 13040 W. Bluemound Road, for a revised retaining wall plan set.

Philip Schultz and Will Rutherford were present before the Board (via video conference).

Mr. Schultz provided a background summary as to why the request for relocating the retaining wall 2 feet to the west is being made. It was stated there are several illegal improvements which are encroaching onto 13040 W. Bluemound Rd. By relocating the wall farther west, the chances of damaging those illegal encroachments will be minimized.

President Palmer motioned to approve the revised retaining wall plan with the notation that a revised landscaping plan will be brought back to the Board for approval in the future, Mr. Schoenecker seconded. Motion carried 6-0.

3. Other Business

None.

4. Adjournment

President Palmer motioned and Mr. Koleski seconded. Motion carried 6-0. Meeting adjourned at 1:23 p.m.

Respectfully Submitted,

Thomas Harrigan
Zoning and Planning Administrator
Assistant to the Village Manager