

**MINUTES  
OF  
VILLAGE OF BROKAW  
BOARD MEETING  
HELD ON  
April 25, 2017**

**Call to Order**

A meeting of the Village Board of the Village of Brokaw was called to order at 6:46 pm. on April 25, 2017 by Village President, Jeff Weisenberger.

**Pledge of Allegiance**

Pledge of allegiance to the Flag was recited.

**Roll Call**

In attendance were the following Board members: James Sonnentag, Jeff Weisenberger, Adam Dykman, John Borth, Margie Ann Josiger and Matt Deffner. Also in attendance was Deputy Village Clerk Brenda Weisenberger, CBA Oversight Commission Administrator Duane Gau and Planning Commission members Jenny Glovinski, Ruthelle Frank and Ann Ovel.

**Approval of Minutes**

M/ Josiger S/ Dykman to approve the minutes of April 11, 2017. Motion Carried Unanimously.

**Public Comments**

None

**Action Items**

Consideration of Kurt Schultz addition- River Ridge Covenants review, Building and Zoning Permit recommendation from the Planning Commission.

Planning Commission notes that Kurt Schultz addition meets the covenants of River Ridge at 5152 28<sup>th</sup> Ave and recommends to the Village Board to issue building and zoning permits.

M/ Deffner S/ Dykman to approve the Planning Commission's recommendations and direct Building and Zoning consultant to issues building and zoning permits at 5152 28<sup>th</sup> Ave for Kurt Schultz addition. Motion Carried Unanimously.

### **Village President Report**

Discussion occurred about the River Ridge covenants final approved version was different than the original draft covenants presented. Board member wanted this matter to be place on a joint meeting with Planning Commission before the next Village Board meeting on June 13, 2017.

Village President Weisenberger announced there will be a Board of Review meeting set for June 14, 2017 and Kurtzweil will be setting hour for open book before the Board of Review meeting.

### **Adjournment**

M/ Sonnentag S/ Josiger to adjourn the meeting at 7:00 pm. Motion Carried Unanimously.