

Special Planning Commission Meeting  
Thursday, November 6, 2008

1. **CALL TO ORDER.** Vice-Chair Groenier called the special Planning Commission meeting of Thursday, November 6, 2008 to order at 7:18 a.m. Chairman Schnelle arrived at 7:19am.
2. **ROLL CALL:** Present: John Bieno, Jeff Groenier, Greg Schnelle, Phil Harms, Larry Mahr and Scott Meier. Absent: John Deininger and Patrick Molzahn. Also present: Village Administrator Mike Gracz, Public Works Director Mark Below and Historic Preservation Commission President Arlan Kay
3. Discussion and Possible Approval re: Facade Improvement (2<sup>nd</sup> Floor Windows Replacement) to 101 South Main Street (BrouxNellies Building) – After a brief discussion for the reasons for the window replacements and the special meeting, it was moved by Bieno and seconded by Mahr to authorize the Historic Preservation Commission Chair and Public Works Director to approve the final design for the window replacements in keeping with the Department of Interiors regulation. Building owner Jeff Aebly was present to hear the motion. Motion passed 6-0.
4. **ADJOURNMENT.** Bieno moved to adjourn the meeting at 7:28 a.m. Second by Harms Motion carried 6-0.

Respectfully submitted,  
Michael Gracz  
Village Administrator