

VILLAGE OF BONDUEL
PLAN COMMISSION MEETING
TUESDAY, JUNE 18, 2024

President Gehm called the meeting to order at 6:00 p.m.

Gehm read a statement regarding the posting of the meeting

PRESENT: Russ Gehm, Tim Kelley, Troy Westcott, and Robbie Woldt III. Via Teleconference: Mark Welch. Excused: Steve Peterson,

AGENDA. Motion by Kelley, second by Westcott, to approve the agenda and to deviate from the order as necessary. Motion carried unanimously.

MINUTES. Motion by Woldt, second by Kelley, to approve minutes from the Monday, April 22, 2024, Plan Commission meeting as presented. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM: Jesse Rankin, Director of Municipal Operations.

NEW BUSINESS

F1. Discussion and possible recommendation on signage application for 815 North Street, Lumberyard Bar and Grill. Nolan Sign Company has applied for a sign permit to install a sign at the Lumberyard Bar and Grill on North Street. The sign is an illuminated wall sign which meets the size requirements of the Village ordinances. Motion by Kelley, second by Woldt, to recommend to the Board to approve the sign permit as presented for the Lumberyard Bar and Grill at 815 North Street. Motion carried unanimously.

NEW BUSINESS

G1. Discussion and possible recommendation on Village parks master plan. At the April meeting the Plan Commission agreed to have Rankin obtain quotes for park master plans. Rankin asked three companies for plans, receiving two plans back. Cedar Corporation provided a plan which focused mainly on Village Park. This plan included a conceptual design of the park, presentation to the Commission/Board, Community workshop and resolution. The cost for this would be \$11,800. Additional grant writing services with Cedar Corporation would start at \$7,000. MSA provided a plan that assists the Village with the submittal of DNR Stewardship Grant for Cedar Park, concept design, engineering, DNR permitting, administration, and Village Park conceptual design. The cost for this would be \$27,500. The Committee discussed the prices and what items each company offered in the quotes. Motion by Kelley, second by Woldt, to recommend to the Board to approve the parks master plan for Cedar and Village Parks and the stewardship grant application process with MSA for the total cost of \$27,500, with funds to be used from the Cell Tower and Capital Projects. Motion carried unanimously.

Motion by Woldt, second by Kelley, to adjourn. Motion carried unanimously. Meeting adjourned at 6:16 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer