

SPECIAL PLANNING COMMISSION MEETING MINUTES
VILLAGE OF NORTH PRAIRIE
APRIL 4, 2024 at 6:30 PM
NORTH PRAIRIE VILLAGE HALL -130 N HARRISON STREET

- The meeting was called to order by Chairman G Nickerson at 6:30 p.m. in the Village Board Meeting Room.
- Roll was taken with the following present: Chair Gary Nickerson, Trustee David Stellpflug, Mike Schreiber, Mike Radomski and Al Mull.
- Excused: Tim Paulson and Nick Treder.
- Also present: Village Attorney Eric Larson, Village Building Inspector Scott Johnson, Deputy Clerk Pauline Wigderson, Attorney James Hames, Sandra Mueller, Andy Harmann, Scott Blaesing, Mark Heronen, Kevin & Katie Mickelberg, Kathleen Themling, Duane Attwater and Jake & Michael Truddank.
- Pledge of Allegiance was recited.
- It was noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.
- Announcement of Closed Session pursuant to WI State Statute § 19.85(1)(b) for deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body and §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically concerning Laue's Landscaping & Design Solutions, Inc at property located at Hwy ZZ & the Railroad Tracks in North Prairie, WI 53153. Tax Key Number NPV 1565999001
- **Motion by Mike Schreiber, second by Al Mull to go into closed session. Motion carried. Roll call vote Gary Nickerson, yes; Dave Stellpflug, yes; Mike Schreiber, yes; Mike Radomski, yes; and Al Mull, yes.**
- **Motion by Mike Schreiber, second by Al Mull to reconvene into open session at 7:45 p.m. Motion carried.**
- Discussion and Action as Necessary: On any item to be brought forward from the closed session.
Motion by Dave Stellpflug, second by Mike Radomski to grant the Conditional Use Permit, the business plan of operation and the site plan for Laue's Landscape & Desing Solutions, Inc located at the property Hwy ZZ & the railroad tracks, tax key number NPV 1565999001 pursuant to the written decision discussed in the closed session hearing and pursuant to the conditions stated there in.
- **Motion by Mike Schreiber, second by Mike Radomski to adjourn at 7:49 p.m. and motion carried.**

Respectfully Submitted,

Pauline Wigderson