

Date/Time: Monday, March 11, 2024 (5:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call.
 - a. **The meeting was called to order by Dave Dillenburg at 5:04pm. Roll Call: Dave Dillenburg, Dave Baranczyk, Don Dahlstrom, Kevin Gannon, Ron Hieronimczak, James Kubalak Dan DeRuyter present.**
 - b. **Vanya Koepke was excused.**
3. Approval of the Minutes – January 15th, 2024
 - a. **Motion by Ron Hieronimczak, second by Kevin Gannon. All in Favor, Motion Carried.**
4. Public comments on non-agenda items.

No Comments.

ACTION ITEMS

5. DISCUSSION AND ACTION – Review and Discuss Residents Request to Change Wyldberrry Way from a Private Road Status to a Public Right of Way.
 - a. **Staff presented the Wyldberrry Way residents request to change the roadway from a private roadway to a Public ROW. The committee had several questions on right of way needs, utilities, and the process for this. The committee asked the residents to have an engineer and attorney review and advise them on the easement language and content and bring it back to the committee. No action taken.**
 - b.
6. DISCUSSION AND ACTION – Review and Discuss the Lowering of the Speed Limit on S. Pine Tree Road.
 - a. **Staff presented a petition from residents to lower the speed limit on S. Pine Tree Road form Orlando Drive to Nathan Drive. The committee reviewed surrounding speed limits and considered the ongoing development in the area and recommended lowering the speed limit to 35mph.**
 - b. **Motion Dave Dillenburg, second by Ron Hieronimczak to approve lowering the speed limit on S. Pine Tree Rd. to 35mph. All in Favor. Motion Carried.**
7. UPDATE – Director and Activity Reports
 - a. **Director of Public Works and Utilities, Jerry Lancelle, updated the committee on various projects and current operations.**

8. ADJOURNMENT

- a. **Motion by Don Dahlstrom, seconded by Kevin Gannon to adjourn. All in favor. Motion carried. Meeting adjourned at 6:34pm.**