Committee of the Whole Meeting / Public Hearing to discuss:

• Vacation of a future road easement on Parcel PIN 0902305003

President Mire called the meeting of the Committee of the Whole to order at 6:00pm.

Roll Call:

Physically Present: Fiems, DeMarlie, Polenske, Robertson, Rankin and Mire Absent: Fowler

Others:

Physically Present: Public Works Director Bump, Clerk Housenga, Robert Hawkins, Tom VanDeVoorde, Nick Peshang, Larry Fritz, Rebecca Solomon entered the meeting at 6:31pm Virtually: None

Mire opened this meeting by briefing the nature of the request received from Robert Hawkins noting this is a Public Hearing to seek public input on the vacation of the platted future road easement.

Hawkins gave general information regarding his intent and reasons for his request. Hawkins invited each board member to look at the property the easement is on.

Clarification questions were answered by board members and meeting attendees. Bump noted a 25' easement at the end of 7th Avenue A will still be required to place snow during the winter months. No written or verbal objections were received for this request.

Rankin motioned to adjourn this Committee of the Whole Meeting; Fiems seconded. All members of the board concurred, motion passes. President Mire adjourned by consensus of the Board at 6:44pm.

Missy M. Housenga Village Clerk