## **Business Park North Committee Minutes**

Monday, May 11, 2020 – 5:45 p.m.

**Virtual Meeting** 

Business Park North Members Present: Jamin Friedl; Rodney Scheel; Sarah Ebert; Phil

Caravello; Laura Mays and Brett Schumacher

Absent:

**Staff Present:** Zoning Administrator, Michael Stacey; Mayor Tim Swadley

**Press:** None

Guests: Jeremy Woldt; Edward and Patricia Bierer

- 1. Call to order. Scheel called the meeting to order at 5:45 pm.
- **2. Elect Chair.** Caravello nominated Schumacher as Chair. There were no other nominations. Nomination approved unanimously.
- **3. Elect Vice-Chair.** Schumacher nominated Caravello as Vice-Chair. There were no other nominations. Nomination approved unanimously.

Schumacher assumed the role of Chair.

4. Consider approval on the BPN Committee Minutes of April 13, 2020.

Motion by <u>Caravello</u> to approve the minutes as presented, seconded by <u>Scheel</u>. Motion carried unanimously.

5. Request by Edward and Patricia Bierer of Stellar Services for approval of a building addition at 301 Business Park Circle.

Scheel gave an overview of the request.

Motion by <u>Scheel</u> seconded by <u>Caravello</u> to approve the building addition and site plan at 301Business Park Circle and recommend the Plan Commission approve the same. Motion carried unanimously.

- 6. **Future agenda items.** None discussed.
- 7. **Adjournment.** Motion by <u>Scheel</u> to adjourn at 5:55 pm, 2<sup>nd</sup> by <u>Caravello</u>. Motion carried unanimously.

Respectfully submitted,

Michael P. Stacey