



Minutes | Tuesday, December 24th, 2024 | 11:00AM

Board of Trustees Stand Up Meeting

Minutes recorded by Treasurer O'Brien.

1. Call to Order: President Schall called the Stand Up Meeting to order at 11:00 AM.
2. Roll Call: President Mark Schall, Trustee Paul Schroeder, Trustee Rick Cermak, Treasurer Robert O'Brien
Excused: Constable Rocco Castellano, Clerk Dori Panthofer
3. Public Comment: None
4. Review Board of Appeals (application #BOA2024-1) and Planning Commission (application #PCRA2024- 1) recommendations for Von Schillings-Worth project
5. Vote on recommendations: Motion for the Board of Trustees to accept the Board of Appeals recommendation to approve all 3 variances made by Trustee Cermak and seconded by Trustee Schroeder. All in favor, none opposed. Motion carried.
6. Adjourn: Motion to adjourn made by Trustee Cermak and seconded by Trustee Schroeder. All in favor, none opposed. The meeting adjourned at 11:02 AM.