

The Railroad would then try to make it as level as possible. Mr. Lowry will respond to their offer on behalf of the Village upon Board approval. He will also mention Sawyer Road besides the others mentioned in the letter.

PLAN COMMISSION: Mr. Gallauer reported on the following matters:

- 1) Mr. Gallauer made a motion to approve the certified surveys of Peter Swan and Gerald LaBarge, seconded by Mr. Stone and APPROVED.
- 2) Rob Wiersdma was in for reassurance from the Plan Commission that the non-conforming lot between the Nelezen and Pieper properties is indeed a buildable lot and legal.
- 3) Pick 'n Save plans expansion of their building and the Plan Commission recommends approval of a resolution designating the area as a blighted area. Upon Mr. Gallauer's motion, seconded by Mr. Stone, this resolution was APPROVED.

RESOLVED, that It is the finding and determination of this Village Board that the [Pick 'n Save] Project is in or adjacent to a blighted area within the meaning of Section 66.431(4)(b) and Section 66.521(2)(k)(20) of the Wisconsin Statutes due to the conditions set forth in the report from the consulting engineer attached to the formal resolution as prepared by Quarles & Brady as Exhibit "A" and incorporated within that document by reference. The finding of this Village Board set forth in this resolution satisfies the requirement set forth in Section 4(d) of the Initial Resolution.

4) The Plan Commission looked at the Ellesh certified survey that was also the Jacobson survey and that will be coming back for further discussion, Mr. Gallauer said.

5) Continuing discussion on landscapes and structures took place.

ARCHITECTURAL CONTROL BOARD: In Mr. Frank's absence, Mr. Wiemer stated the following:

- 1) Gerald LaBarge presented plans for a fence which was approved.
- 2) Gerry Huss on Hewitts Point Road presented plans for constructing a new single-family residence which was approved.
- 3) Peter Swan's plans for landscaping deck and change in the boat-house door will be resubmitted at a later date.
- 4) Doug Lindsay's plans will also be submitted at a later date.
- 5) Dr. Alan Gustin's plans were concept ually approved pending some other information and will be on the agenda for the following meeting.

BOARD OF ZONING APPEALS: Mr. Gallauer stated that with regard to the Cistercian Monastery property variances were granted to the proposal of the division as described to this body with regard to lots abutting on a public street and driveways being 6 feet from the lot line. Division of