



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**TUESDAY, MARCH 16, 2021**  
**7:00PM**

Meeting to be held via Zoom Conferencing and call-in  
Public welcome to join meeting using the following methods:  
<https://zoom.us/j/96523713456?pwd=Rk96OHliejJ1dGVoUTA5TzJPa1FQdz09>  
Or join by phone: US: +1-346-248- 7799 or +1-669-900-6833  
Webinar ID965 2371 3456 Passcode: 410907

**CALL TO ORDER**

**ROLL CALL**

Mayor Duke Gerber	Trustee, Art Fox	Trustee Tom Henderson
Trustee Dana Veljacic	Trustee Bob Hill	Trustee Andy Fobair
Trustee Mary Walker	Administrator Barb Smith	Clerk Melissa Mathews
Planner Scot Hunn		

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** - *Items to be added or pulled from the agenda*

**APPROVAL OF MINUTES**

1. March 2, 2021

**PUBLIC COMMENTS** - *For items not on the agenda, please keep comments to five minutes or less.*

**DISCUSSION & ACTION ITEMS**

1. Public Hearing: Resubdivision of lots 4 & 8 in the Warren Subdivision. Approval is requested by property owners. Owners and Representative Mike Demkowicz and Nathan Krehbiel have submitted an application for a resubdivision of lots 4 & 8 in the Warren Subdivision in order to address property line issues at the address of 400 Water Street.

In this segment of the Hearing:

- a. Review of application, information from Planner Scot Hunn
  - b. Presentation by property owners
  - c. Questions and Comments from the public
  - d. Committee Questions
  - e. Motions from the Board of Trustees.
2. Review of Planning & Zoning application: Nathan Krehbiel, 400 Water Street, regarding building a parking area off of High Street
  3. DOLA Grant for Streetscape Project Expansion – request for additional funds
  4. COVID – 19 Updates

**UPDATES**

1. Mayor Update
2. Administrator Update
3. Other Staff/Trustee Updates

**BILL PAY**

1. General Account
2. Enterprise Account
3. Community Fund Account

**ADJOURNMENT**

The agenda is provided for informational purposes only; Board of Trustees, while in session, may consider additional items. Accommodations for handicapped individuals can be made upon request. This institution is an equal opportunity provider.