

COUNCIL OF THE VILLAGE OF NEW BREMEN

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Roll call showed the following members present for the meeting on this date at 6:30 p.m. Larger, Burnell, Lomakin, Condon, Hurley and Bertke. Also, present were Solicitor This, Chief Skinner, Fiscal Officer Speelman, Village Administrator Richter and Mayor Parker.

Invocation and Pledge of Allegiance was led by Councilman Condon.

Visitors attending were Qianchy He and Erin Gardner from The Daily Standard.

Minutes from the July 22, 2024 regular meeting were approved. Motion by Larger. Second by Condon. Six ayes.

Mayor Parker's Report:

- Fines fees and forfeitures in July totaled \$2,134.

Village Administrator Richter Report:

- The yard waste drive is open. The county completed installation of the 90" diameter tiles. Awaiting the completion of the culvert cap.
- West Shelter House bathroom renovation project began August 5.
- Water line on Sycamore St is being replaced by village crew.
- Library inside sewer line is currently being replaced.

Petition received from Andrew and Julie Langhals of 220 W Ash St and Congregation of St Peters Church of 303 N Franklin St to vacate an old. The alley runs north and south being 16 ½ feet wide lying between inlot number 141, 142 and 147, 148.

First Reading Ordinance 024-08-23 Petition to vacate alley between Langhals and St Peters Church inlot numbers 141, 142 and 147, 148.

Received a setback variance request from Andrew and Julie Langhals of 220 S Ash St, Lot 41, Parcel C10-002-003-00, from 15 feet to 5 feet for the property abutting Ash St for construction of a garage. Planning commission met on June 27, 2024 and approved the variance.

Third Reading Ordinance 2024-07-20 Setback variance A Langhals 220 S Ash St Lot 141 New Bremen North Addition Parcel C10-002-003-00. Motion by Bertke. Second by Lomakin. Six ayes.

Received a request for conditionally permitted use at 04024 Amsterdam Rd, The Wash Haus LLC, parcel E46-023-001-00 and E46-022-001-01 to conduct a greenhouse with certain restrictions. Greenhouse will be placed on unused wash bay to grow phalaenopsis orchid and platyceriums fern plants for online sale. No illegal products will be cultivated. The Wash Haus is equipped with reverse osmosis water system and natural gas needed for growing. Petitioned rear setback variance from 10 feet to 2 feet on its east property line. Planning commission met on June 27, 2024 and approved the variance with restrictions of shade cloth on greenhouse and ensure no additional lumens will be added on the west side of facility.

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Third Reading Ordinance 2024-07-21 Conditional use for property at 04024 Amsterdam Rd, The Wash Haus LLC Parcel E-46-023-001-00 and E46-022-001-01. Motion by Hurley. Second by Lomakin. Six ayes.

Larger made a motion at 6:44pm to enter executive session for personnel and purchase or sale of property. At 6:59pm Larger made a motion to exit executive session. Second by Lomakin. Six ayes. No action was taken.

Larger made a motion to adjourn at 7:00p.m. Second by Lomakin. Six ayes.

Robert D. Parker, Mayor

Amy M. Speelman, Fiscal Officer