

**Ad Hoc Communications Committee Meeting  
June 26, 2024**

**1 - Order**

Meeting called to order at 10:34 am by Chair Nancy Pierce.

**2 – Roll Call**

**PRESENT:** 2 – Trustee Pierce, and Trustee Lambrecht

**EXCUSED:** 1 – Trustee Wishau

**STAFF/OTHER:** Police Chief Christopher Botsch, Development Director Pete Wagner, Village Clerk Jennifer Olsen

**3 – Approval of Minutes**

**Motion by** Trustee Lambrecht to approve the Communications Committee minutes of 05/29/24. Seconded by Trustee Pierce. **Motion carried 2-0.**

**4 – Public Comment**

**The following people appeared to speak before the Committee:**

None

**5 – New Business**

- A. Review proposed Village Board presentation as a wrap-up of the work done by this Ad Hoc Committee.**

The Committee and staff reviewed and refined the presentation for the Village Board, to be placed on the agenda for 7/23/2024.

**6 – Continuing Business**

- A. Future sign placement policy and procedure (CC 4/17/24 directed staff to prepare draft policy, CC 5/29/24 requested changes to policy)**

Staff presented the revised Policy on Approvals and Procedures for Welcome Signs, and reviewed additional changes.

**Motion by** Trustee Lambrecht to recommend adoption of the policy as amended to the Committee of the Whole, seconded by Trustee Pierce. **Motion carried 2-0.**

Item to be placed on the agenda for the 7/9/2024 Committee of the Whole meeting.

**7 – Adjournment**

Chair Pierce adjourned the meeting at 11: 27AM

*Respectfully submitted:*

*Jennifer Olsen  
Village Clerk*