**#1 Call to Order**

The special meeting of the Village Board of Trustees of the Village of Shiocton for the December 30, 2024 meeting was called to order by Village President Jenny Schmoock at 4:30p.m.

**#2 Pledge of Allegiance to the Flag of the United States of America**

**#3 Roll Call**

Roll call was taken and present were Trustees Dawes, Tyler, Bunnell, Brownson, Gomm and Woods. Also present were Village President Jennifer Schmoock, Clerk Laurie Sweeney, Rick Samz, Dan Conradt and Scott Thiede.

**#4. 430PM-5:00PM RESUME PUBLIC HEARING Rick Samz request for Variance of Ordinance 13-1-22(d)(3) to allow for a 5’ set back on the side lot line**

Village President Schmoock asked Clerk Sweeney to update the Board on her communication with the DNR regarding the property.

Clerk Sweeney stated that at the Dec. 19th meeting DPW Conradt stated if there was a frost wall and crawl space no fill would be needed. Rick Samz said he would be bringing in 24” of fill. Ryan Pickler-DNR Flood contact, said that in order to meet the base flood elevation, Rick must bring 41” of fill in before he builds anything. Any crawl space must be on top of that 41”. Then he will also need a drainage plan to keep the neighbors from flooding from all the fill. Ryan suggested a retaining wall and drain tile.

Clerk Sweeney also received an email from the building inspector stating that zoning admin cannot give the ok for an early start to start digging, only the building inspector can. She has stopped work until Rick gets ahold of her to turn in the erosion control plan, permit application and other paperwork she will need.

Rick Samz stated that he should just withdraw his request for a variance until he contacts the building inspector and the DNR to go over his plans.

**#5. Motion to adjourn public hearing and convene into regular meeting**

**M/S/P Dawes/Bunnell adjourn public hearing and convene into regular meeting**

**#6. Approve/postpone/Deny Rick Samz request for Variance of Ordinance 13-1-22(d)(3)**

**to allow for a 5’ set back on the side lot line**

The request was withdrawn by Rick Samz until he can get things in order with the building inspector and DNR.

**#7. Adjourn**

**With no further business to come before the Board meeting adjourned at 5:10p.m.**

Posted and dated December 31, 2024

Laurie Sweeney, Village Clerk/Treasurer

The Shiocton Village Hall is accessible to the physically disadvantaged. If special accommodations for visually or hearing-impaired individuals are needed, please contact the Shiocton Clerk/Treasurer at 920-986-3415.