Village of Hanover Special Meeting April 5th, 2022

President Schaible called the meeting to order at 7:00 p.m. Roll was answered by L. Speer, D. Brotherton, K. Gable, L. Zigler, E. Murphy and M. Holland. Also in attendance was Attorney T. Kurt, Police Chief T. Wand, B. Stocks, M. Gronewold-Fehr Grahm and Village Clerk N. Ritchie.

Announcements were made as to how the order of the meeting would proceed.

The Zoning Administrator gave the letter of recommendations from the Zoning Boards Public Hearing.

Ordinance Change - #132.01- no ordinance change was made.

Questions / Answers - Board Members: Board concerns and questions on the Conditional Use Permit were discussed.

Lagoon and water / Expansion and Costs: M. Gronewald - Fehr Grahm discussed specifications and costs along with water usage amounts that would affect the village's sewer and lagoon systems.

Pros and Cons of Granting Conditional Use: Discussion of the Conditional use Permit for the kill and slaughtering was discussed with restrictions and specifications to be project specific.

Grant update B. Stocks / M. Gronewold: B. Stocks explained and answered the board's questions regarding the REPP grant. The REPP grant has to be used for a community scale project that would directly benefit a significant percentage of the community.

Audience was allotted time to speak and ask questions.

Vote to grant Conditional Use Permit to Odyssey Renewable Energy LLC: Grant Zoning as a Conditional Use Permit for 9 months with the contingencies and requirements to be met for granting the permit to include getting funding, show that the LLC. is in good standing, be compliant with village codes and ordinance, show no liens and be compliant with all EPA guidelines and permits. K. Gable motioned to Grant the Conditional Use Permit if the contingencies and requirements are met. D. Brotherton seconded. Motion carried 6-0. Motion to adjournment by K. Gable at 8:59p.m. E. Murphy seconded. Motion carried 6-0.