



I. CALL TO ORDER AND ROLL CALL

Present: Lee, McNeil, Helin, Kratochwill, Wilkinson, and Sean McKeegan via Zoom for Marine Bank.

II. CONFIRMATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

III. APPROVAL OF MINUTES

1. *Approval of prior meeting minutes.* Draft minutes were not provided. No action taken.

IV. NEW BUSINESS

2. *Consideration of an application for Upland Hills Health for new on-premise signage on the building located at 800 Compassion Way, Dodgeville, WI 53533.* Motion by Helin, second by McNeil to approve "Here's to the Next" signage at Upland Hills Health. Motion carried.
3. *Consideration of an application for Marine Credit Union (Capitol Real Estate Management) for new on-premise signage on the building and pylon sign at 316 W Spring St, Dodgeville, WI 53533.* Motion by McNeil, second by Wilkinson to approve new signage for Marine Credit Union. Motion carried.

V. ADJOURN

4. *Motion to Adjourn.* Motion by McNeil, second by Wilkinson. Motion carried. Time: 7:48 am.