

**Village of Greendale
Plan Commission Meeting
November 11, 2015**

President Birmingham called the Plan Commission meeting to order at 7:00p.m. in the Board Room of Village Hall.

ROLL CALL

Present: Genz, Chadwick, Schroedl, Davis, Kraemer, Kosarzycki, President Birmingham
Absent: None
Also Present: Sara Bruckman, Deputy Clerk
Pat Meehan, Planning Consultant
Todd Michaels, Village Manager
Trustee Barbian
Trustee Ouellette
Scott Satula, Director of Inspections
Len Roecker,
3 Visitors

MINUTES

Commissioner Schroedl moved, seconded by Commissioner Chadwick to approve the Plan Commission meeting minutes of October 14, 2015, since all Commissioners received a copy of the minutes.

Ayes: Genz, Chadwick, Schroedl, Davis, Kraemer, Kosarzycki, President Birmingham
Nays: None
Motion to Approve: Carried

REFERRALS FROM THE VILLAGE BOARD

A. PC 15-12 Review and consider recommending approval of a certified survey map for a Village owned parcel at 5911 W. Grange Avenue

Plan Consultant Meehan read his report

Commissioner Kosarzycki moved, seconded by Commissioner Chadwick to recommend to the Village Board to approve the certified survey map for a Village owned parcel at 5911 W. Grange Avenue subject to the recommendations in the Plan Consultants report PC15-12 dated October 13, 2015

Ayes: Genz, Chadwick, Schroedl, Davis, Kraemer, Kosarzycki, President Birmingham
Nays: None
Motion to Approve: Carried

B. PC 15-13 Review and consider approving Resolution No. R2015-12, a Resolution of Recommend Adoption of a Comprehensive Plan Amendment for the Village of Greendale pursuant to Applicable Wisconsin Statutes.

Plan Consultant Meehan read his report

Commissioner Schroedl moved, seconded by Commissioner Kosarzycki to recommend to the Village Board to approve Resolution No. R2015-12, a Resolution to Recommend the Adoption of a Comprehensive Plan Amendment for the Village of Greendale pursuant to Applicable Wisconsin Statutes and to also include the recommendations in the Plan Consultant's report PC15-14-17 dated October 30, 2015.

Ayes: Genz, Chadwick, Schroedl, Davis, Kraemer, Kosarzycki, President Birmingham
Nays: None
Motion to Approve: Carried

C. PC 15-14 Review and consider recommending approval of a certified survey map for parcel numbers 663-0468 and 663-0467 located at 6200 W. Loomis Road.

Plan Consultant Meehan read his report

Commissioner Chadwick moved, seconded by Commissioner Schroedl to recommend to the Village Board to approve the proposed certified survey map for parcel numbers 663-0468 and 663-0467 located at 6200 W. Loomis Road subject to the recommendations in the Plan Consultant's report PC15-14-17 Dated October 30, 2015.

Ayes: Genz, Chadwick, Schroedl, Davis, Kraemer, Kosarzycki, President Birmingham
Nays: None
Motion to Approve: Carried

D. PC 15-15 Review and consider recommending approval of an amendment to Section 17-21(3)(i) regarding Special Uses in the B-3 General Business District

Plan Consultant Meehan read his report

Commissioner Schroedl moved, seconded by Commissioner Kraemer to recommend to the Village Board to approve an amendment to Section 17.21(3)(i) regarding Special Uses in the B-3 General Business District as shown in Ordinance 875 drafted November 5, 2015 subject to the recommendations in the Plan Consultant's report PC15-14-17 Dated October 30, 2015.

Ayes: Genz, Chadwick, Schroedl, Davis, Kraemer, Kosarzycki, President Birmingham
Nays: None
Motion to Approve: Carried

E. PC 15-16 Review and consider recommending approval of a rezoning request to rezone Lot 1 of the proposed Certified Survey Map from an undesignated zoning district to the B-3 General Business District – Special Use

Plan Consultant Meehan read his report

Commissioner Chadwick moved, seconded by Commissioner Schroedl to recommend to the Village Board to approve the request to rezone Lot 1 of the proposed Certified Survey Map from an undesignated zoning district to the B-3 General Business District – Special Use as shown in Ordinance 876 drafted November 5, 2015 subject to the recommendations in the Plan Consultant’s report (with correction of Tax Key No. 663-0468) PC15-14-17 dated October 30, 2015.

Ayes: Genz, Chadwick, Schroedl, Davis, Kraemer, Kosarzycki, President Birmingham

Nays: None

Motion to Approve: Carried

F. PC 15-15 Review and consider recommending approval of a Special Use/Building Permit for the construction of a Sendiks Fresh-to-Go on Lot 1 of the proposed certified survey map.

Plan Consultant Meehan read his report

Commissioner Chadwick moved, seconded by Commissioner Schroedl to recommend to the Village Board to approve the Special Use/Building Permit for the construction of a Sendiks Fresh-to-Go on Lot 1 of the proposed certified survey map subject to the recommendations in Plan Consultant memorandum PC15-14-17 dated October 30, 2015 and Village Engineer’s report dated November 5, 2015.

Ayes: Genz, Chadwick, Schroedl, Davis, Kraemer, Kosarzycki, President Birmingham

Nays: None

Motion to Approve: Carried

ADJOURNMENT

Commissioner Schroedl motioned, seconded by Commissioner Kraemer, to adjourn.

Ayes: Genz, Chadwick, Schroedl, Davis, Kraemer, Kosarzycki, President Birmingham

Nays: None

Motion to Adjourn: Carried

The Plan Commission meeting adjourned at 7:47 p.m.

Respectively submitted,

Sara Bruckman

Deputy Clerk