

Public Hearing of the Village Board – The Public Hearing was held at the Village Hall regarding conditional use permit application submitted by Advanced Restoration to allow it to operate its business including offices, equipment maintenance, and indoor and outdoor storage of materials and equipment at 548 Park Street. Neighboring residents asked question regarding the storage of the equipment, type of equipment, how the business will look from the street, size of the trucks and equipment being used, type of fencing to be used. Jordan Dimmer, owner of Advanced Restoration addressed their concerns and stated he is willing to work with the community. The Public Hearing was closed at 7:15 p.m.

Plan Commission Meeting
November 21, 2016, 7:00 pm

- 1) **Silence all cell phones**
- 2) **Call to Order and roll call of Officers:** The meeting was called to order at 7:15 pm by Village President, Vickie Boehnlein. Members present were: Village President Vickie Boehnlein, members Paul Utecht, Joan Gottsacker and Danny Birenbaum, Building Inspector Roger Kison and Village Clerk, Julie Lesar.
- 3) **Open Meeting Law Compliance Check:** This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.
- 4) **Pledge of Allegiance to the American Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and a moment of silence.
- 5) **Approval of Minutes:**
 - a) **Plan Commission meeting November 2, 2016** – Motion made by Boehnlein and seconded by Utecht to approve November 2, 2016 minutes. Ayes – Boehnlein, Utecht, Birenbaum, and J. Gottsacker; Noes – none, Abstain – none. Motion carried.
- 6) **Building Inspector Report** – no report.
- 7) **Agenda Items**
 - a) **Conditional Use Permit:** Boehnlein introduced the Conditional Use Permit for 548 Park Street. The committee established the following Conditions: Eight foot wooden fence will be installed along the east side of the property, a three to four foot berm with trees will be installed along the south side of the property to block the view of the property from the street, storage of equipment will be restricted to the north side of the property, trucks should enter onto Main Street via Chestnut Street, materials such as sand, gravel, stone will be stored in bunker-type storage, and potential, future requirements of fencing on the north and west side of the property as neighboring development occurs. The landscape berm with trees shall be completed by July 1, 2017 and the fence on the north side of the property shall be completed by April 1, 2017. Boehnlein made a motion to approve the conditional use permit with the conditions stated. Motion seconded by J. Gottsacker. Ayes – Boehnlein, J. Gottsacker, Utecht, Birenbaum, Noes – none; Abstain – none. Motion carried.
 - b) **Building Permit for 127 Peter Thein Avenue:**
 - c) **Building Permit for 105 Peter Thein Avenue:** Boehnlein made a motion to approve building permits for both 127 and 105 Peter Thein Ave. The motion was seconded by J. Gottsacker. Birenbaum asked for clarification regarding the color of the houses. Members of the committee pointed out that there currently are a number of blue houses in the New Luxembourg 2nd Addition. Mike Speas, representing the developer, noted that these two houses will be grey and brown. Ayes – Boehnlein, J. Gottsacker, Utecht, Birenbaum, Noes – none; Abstain – none. Motion carried.

Motion to Adjourn: A motion to adjourn at 7:32 pm was made by Boehnlein and seconded by Birenbaum. Ayes – Boehnlein, J. Gottsacker, Utecht, Birenbaum, Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Julie D. Lesar
Village Clerk
Approved Plan Commission 1-23-2017