

Plan Commission Meeting
April 25, 2016

Call to Order: The meeting was called to order at 7:00pm by Village President/Plan Commission Chair, Vickie Boehnlein.

Roll Call of Officers: Officers present were Village President/Commission Chair, Vickie Boehnlein, Plan Commission Members Don Gotcher, Paul Utecht, Don Tuhy, and Village Clerk Julie Lesar. A quorum was established. Absent member – Clem Gottsacker. Also in attendance were Building Inspector Roger Kison and DPW Superintendent Daniel Birenbaum.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge to Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

Approval of Minutes:

- a. **Plan Commission March 28, 2016** – A motion was made by Boehnlein and seconded by Tuhy to approve the minutes as presented from March 28, 2016. Ayes – Boehnlein, Gotcher, Utecht, Tuhy; Noes – none; Abstain – Lesar. Motion carried.

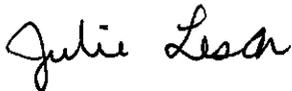
Agenda Items:

- a. **Building Inspector Monthly Report** – Building Inspector Roger Kison presented his report for the month of April. Thus far there has been some roofing work, electrical work, furnace installs, and minor remodels. Two new construction single-family construction permits were issued in April.
- b. **Building Permit Application for shed at 208 Lilac Lane:** Plans were reviewed by Kison. He said that plans were standard. Boehnlein made a motion to approve the Building Permit Application for the 196 sq. ft. shed at 208 Lilac Lane. Motion was seconded by Gotcher. Ayes – Boehnlein, Gotcher, Lesar Utecht, Tuhy; Noes – none; Abstain - none. Motion carried.
- c. **Building Permit Application for new construction 435 Lindale St:** The homeowners, Scott & Nicki Warnkey were in attendance. The home is in the Maple Lawn subdivision. Boehnlein asked to verify that this home is different and not a repeat of an existing home in the neighborhood. Birenbaum stated that there are no nearby houses at this time. Roger added that the builder is Hillcrest Builders which is new to that neighborhood. Boehnlein made a motion to approve the Building Permit Application for the new construction at 435 Lindale Street. Motion was seconded by Gotcher. Ayes – Boehnlein, Gotcher, Lesar Utecht, Tuhy; Noes – none; Abstain - none Motion carried.

- d. **Approve recommendation to Village Board Zoning District Change from RD-1 (Single Family Residential District) to A-1 (General Agricultural/Holding District) for Parcel #18-022-13-002.00 – Lot 2 – Cheryl Buechler/Brian Buechler.** –A motion was made by Boehnlein and seconded by Tuhy to approve the zoning district change from RD-1 (Single Family Residential District) to A-1 (General Agricultural/Holding District) for Parcel #18-022-13-002.00 – Lot 2. Ayes – Gotcher, Boehnlein, Lesar, Tuhy and Utecht; Noes – none; Abstain – none. Motion carried.
- e. **Building Permit Application two-4-Plex units New Luxembourg, Phase 2:** Peter Hurth representing Ansay Development presented the plans. The plan is for two 4-plex units that will mirror each. There will be one common, concrete driveway in-between the two units. The construction will be consistent with the current single family homes being built in the subdivision. The roofs will be steel to match the roofs of the existing homes in the New Luxembourg Phase 1 project. The building will be on the SW corner of County Road LL and Peter Thein Avenue. A landscaping plan was included which will be completed by the developer. Lesar verified that the properties will be condos, not rental units per phone call she received from John Schultz from Ansay Development earlier in the day. A motion was made by Boehnlein to approve building permit for new construction of 7,600 sq. ft. for two 4-plex units on Peter Thein Avenue. Seconded by Gotcher. Ayes – Boehnlein, Gotcher, Lesar Utecht, Tuhy; Noes – none; Abstain - none. Motion carried.

Motion to Adjourn: A motion to adjourn at 7:21pm was made by Boehnlein and seconded by Gotcher. Ayes – Tuhy, Utecht, Lesar, Boehnlein, and Gotcher; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,



Julie Lesar
Village Clerk

Approved Plan Commission meeting, June 21, 2016