

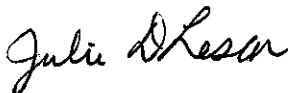
Public Hearing of the Village Board – The Public Hearing was held at the Village Hall regarding conditional use permit application submitted by Donald and Eileen Urness to allow them to operate an art studio and art gallery at 814 Main Street. The public hearing was opened at 7:00 pm. There were no comments from the public in regards to the zoning ordinance. The Public Hearing was closed at 7:15 p.m.

Plan Commission Meeting
August 22, 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, Trustee, Clem Gottsacker, members Paul Utecht, Don Gotcher, 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 July 25, 2016** – Motion made by Boehnlein and seconded by Gotcher to approve July 25, 2016 minutes. Ayes – Boehnlein, C. Gottsacker, Utecht, Birenbaum, J. Gottsacker and Gotcher; Noes – none, Abstain – none. Motion carried.
- 6) **Building Inspector Report** – Kison shared his summary report with the committee members.
- 7) **New Business**
 - a) **Conditional Use Permit:** Boehnlein introduced the Conditional Use Permit submitted by Don and Eileen Urness to operate an art studio and art gallery at 814 Main Street. Boehnlein pointed out that the Commission will need to discuss and state any applicable conditions for the operations or for the building site. Boehnlein suggested that the Commission limit the hours of operation. After additional discussion, it was decided to limit the hours of operation from 7:00 am to 10:00 pm. to match the Villages current noise ordinance. Boehnlein asked Village Building Inspector Roger Kison if he had any concerns with the building meeting applicable plumbing/water/sewer requirements. He stated that he did not. A motion was made by Boehnlein to approve the Conditional Use Permit with the Condition of operation being open to the public limited to 7:00 am to 10:00 pm. Motion seconded by C. Gottsacker. Ayes – Boehnlein, C. Gottsacker, J. Gottsacker, Utecht, Gotcher, Birenbaum, Noes – none; Abstain – none. Motion carried.
 - b) **Building Permit for 415-425 Aspen Street:** Kison clarified that this is a Single-family home being built on two lots or parcels with the address of 425 Aspen Street. The two parcels have been combined into one parcel. The permit application and plans were reviewed by the Commission members. Boehnlein made a motion to approve the building permit for 425 Aspen Street. The motion was seconded by Gotcher. Kison asked for clarification as to what would need to be done with the extra, unused water lateral that is on the second lot. Birenbaum recommended that the extra lateral be permanently capped. Ayes – Boehnlein, C. Gottsacker, J. Gottsacker, Utecht, Gotcher, Birenbaum, Noes – none; Abstain – none. Motion carried.

Motion to Adjourn: A motion to adjourn at 7:33 pm was made by C. Gottsacker and seconded by Boehnlein. Ayes – Boehnlein, C. Gottsacker, J. Gottsacker, Utecht, Gotcher, Birenbaum, Noes – none; Abstain – none. Motion carried.

Respectfully submitted,



Julie D. Lesar
Village Clerk

Approved Plan Commission September 26, 2016