



MINUTES

1. CALL TO ORDER

Greg Buckley called the meeting to order at 5:30 PM.

2. ROLL CALL

Present: Greg Buckley, Kay Koach, Kristin Lee, and Pat Klein.

Excused: Rick Inman, Matt Heckenlaible, and Adam Wachowski.

Also Present: Doug Klein, Ryan Ross, Jake Ross, Jeff DeZeeuw, Tracey Koach, Bonnie Shimulunas and Recording Secretary Adam Taylor.

3. ACTION ITEMS

A. Review of Extraterritorial Certified Survey Map completed by Andrew Hunter, Licensed Surveyor, Parcel 018-124-012-004.00, address 7063 Tannery Road.

Motion to approve the Extraterritorial Certified Survey Map.

Motion made by Lee, seconded by Koach.

Roll Call Vote:

Voting Yea: Buckley, Lee, Koach, Klein.

Motion Carried

B. Review of Extraterritorial Certified Survey Map completed by Jeff DeZeeuw, Licensed Surveyor, Parcel 018-230-011-001.00, address 5815 STH 42.

Motion to approve the Extraterritorial Certified Survey Map.

Motion made by Koach, seconded by Lee.

Roll Call Vote:

Voting Yea: Buckley, Lee, Koach, Klein.

Motion Carried

C. Request to amend a Conditional Use Permit for self-storage facilities located at 2005 Hawthorne Avenue, in the Business District (B-2), submitted by TR Storage LLC (applicant and owner).

The owner plans to construct two new self-storage buildings for the TR Storage LLC business. A new Conditional Use Permit is required because of the expansion.

Motion to approve the Extraterritorial Certified Survey Map.

Motion made by Koach, seconded by Lee.

Roll Call Vote:

Voting Yea: Buckley, Lee, Koach, Klein.

Motion Carried

D. Review of Site and Architectural Plan for the construction of accessory buildings at 2005 Hawthorne Avenue, submitted by TR Storage LLC (applicant and owner).

The Plan Commission discussed the plans for the construction of the two new storage buildings. One building will be situated in the north, behind the existing storage facility. The second building will be replacing (2) existing storage buildings on the east side of the lot. City staff had concerns regarding potential wetlands on this property. The applicant's submittal showed a wetland identification review that was conducted by the WDNR. No wetlands were found on this site. The City Engineer had concerns regarding the existing pond for stormwater management, since it isn't currently being upkept properly.

A motion was made to approve the plans contingent on the City Engineer's approval regarding the status of the stormwater management pond.

Motion made by Klein, seconded by Lee.

Roll Call Vote:

Voting Yea: Buckley, Lee, Koach, Klein.

Motion Carried

4. For Discussion

A. Discuss an upcoming joint meeting that will involve the PC, ARB, and EAB

4. ADJOURNMENT

Motion to adjourn at 6:00 PM.

Motion made by Koach, seconded by Lee.

Respectfully submitted, Adam Taylor, Recording Secretary