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

ROLL CALL

Present: Genz, Chadwick, Schroedl, Davis, President Birmingham
Absent: Kerwin, Kosarzycki
Also Present: Sara Bruckman, Deputy Clerk
Pat Meehan, Planning Consultant
Todd Michaels, Village Manager
Scott Satula, Director of Inspection Services
Trustee Sikorski
6 Visitors

MINUTES

Commissioner Chadwick moved to approve, the Plan Commission meeting minutes of May 13, 2015, since all Commissioners received a copy of the minutes. Seconded by Commissioner Schroedl.

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

REFERRALS FROM THE VILLAGE BOARD

A. PC 15-07 Special Use Building Permit Application to construct a 9,400 square foot medical office building at 6220 W. Loomis Road (#15-07)

Planning Consultant Pat Meehan summarized the content in his report to the Plan Commission regarding the proposal.
Matthew Wade from Froedtert Medical center explained the exterior materials being used on the building and assured it will be a full stone veneer. Discussion of trees being eliminated from northwest end of the lot, would be better suited with shrubs due to the amount of utilities in that area. Commissioner Schroedl asked about estimated time of construction, Matthew Wade stated it could start as early as fall of 2015 with hope of occupancy by summer of 2016.

Commissioner Schroedl moved, to recommend to the Village Board to approve the special use building permit application to construct a 9,400 square foot medical building at 6220 W. Loomis Road, as submitted, and subject to the conditions in the Planning Consultant’s report dated May 29, 2015 with changes to item 7 to replace trees with shrubs and subject to the Village Engineers report. Seconded by Commissioner Chadwick

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

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

Ayes: Genz, Chadwick, Schroedl, Davis, President Birmingham
Nays: None
Motion to Adjourn: Carried

The Plan Commission meeting adjourned at 7:25 p.m.

Respectively submitted,

Sara Bruckman
Deputy Clerk