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, Kraemer, Kosarzycki, President Birmingham
Absent: None
Also Present: Sara Bruckman, Deputy Clerk
Pat Meehan, Planning Consultant
Todd Michaels, Village Manager
Trustee Barbian
Trustee Ouellette
Scott Satula, Director of Inspections
Len Roecker,
3 Visitors

**MINUTES**

Commissioner Schroedl moved, seconded by Commissioner Chadwick to approve the Plan Commission meeting minutes of October 14, 2015, since all Commissioners received a copy of the minutes.

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

**REFERRALS FROM THE VILLAGE BOARD**

A. PC 15-12 Review and consider recommending approval of a certified survey map for a Village owned parcel at 5911 W. Grange Avenue

Plan Consultant Meehan read his report

**Commissioner Kosarzycki moved, seconded by Commissioner Chadwick to recommend to the Village Board to approve the certified survey map for a Village owned parcel at 5911 W. Grange Avenue subject to the recommendations in the Plan Consultants report PC15-12 dated October 13, 2015**

Ayes: Genz, Chadwick, Schroedl, Davis, Kraemer, Kosarzycki, President Birmingham
Nays: None
Motion to Approve: Carried
B. PC 15-13 Review and consider approving Resolution No. R2015-12, a Resolution of Recommend Adoption of a Comprehensive Plan Amendment for the Village of Greendale pursuant to Applicable Wisconsin Statutes.

Plan Consultant Meehan read his report

_Commissioner Schroedl moved, seconded by Commissioner Kosarzycki to recommend to the Village Board to approve Resolution No. R2015-12, a Resolution to Recommend the Adoption of a Comprehensive Plan Amendment for the Village of Greendale pursuant to Applicable Wisconsin Statutes and to also include the recommendations in the Plan Consultant’s report PC15-14-17 dated October 30, 2015._

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

C. PC 15-14 Review and consider recommending approval of a certified survey map for parcel numbers 663-0468 and 663-0467 located at 6200 W. Loomis Road.

Plan Consultant Meehan read his report

_Commissioner Chadwick moved, seconded by Commissioner Schroedl to recommend to the Village Board to approve the proposed certified survey map for parcel numbers 663-0468 and 663-0467 located at 6200 W. Loomis Road subject to the recommendations in the Plan Consultant’s report PC15-14-17 Dated October 30, 2015._

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

D. PC 15-15 Review and consider recommending approval of an amendment to Section 17-21(3)(i) regarding Special Uses in the B-3 General Business District

Plan Consultant Meehan read his report

_Commissioner Schroedl moved, seconded by Commissioner Kraemer to recommend to the Village Board to approve an amendment to Section 17.21(3)(i) regarding Special Uses in the B-3 General Business District as shown in Ordinance 875 drafted November 5, 2015 subject to the recommendations in the Plan Consultant’s report PC15-14-17 Dated October 30, 2015._

Ayes: Genz, Chadwick, Schroedl, Davis, Kraemer, Kosarzycki, President Birmingham
Nays: None
Motion to Approve: Carried
E. PC 15-16 Review and consider recommending approval of a rezoning request to rezone Lot 1 of the proposed Certified Survey Map from an undesignated zoning district to the B-3 General Business District – Special Use

Plan Consultant Meehan read his report

Commissioner Chadwick moved, seconded by Commissioner Schroedl to recommend to the Village Board to approve the request to rezone Lot 1 of the proposed Certified Survey Map from an undesignated zoning district to the B-3 General Business District – Special Use as shown in Ordinance 876 drafted November 5, 2015 subject to the recommendations in the Plan Consultant’s report (with correction of Tax Key No. 663-0468) PC15-14-17 dated October 30, 2015.

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

F. PC 15-15 Review and consider recommending approval of a Special Use/Building Permit for the construction of a Sendiks Fresh-to-Go on Lot 1 of the proposed certified survey map.

Plan Consultant Meehan read his report

Commissioner Chadwick moved, seconded by Commissioner Schroedl to recommend to the Village Board to approve the Special Use/Building Permit for the construction of a Sendiks Fresh-to-Go on Lot 1 of the proposed certified survey map subject to the recommendations in Plan Consultant memorandum PC15-14-17 dated October 30, 2015 and Village Engineer’s report dated November 5, 2015.

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

ADJOURNMENT

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

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

The Plan Commission meeting adjourned at 7:47 p.m.

Respectfully submitted,

Sara Bruckman
Deputy Clerk