Inspector Satula called the Plan Commission meeting to order at 7:00 p.m. in the Board Room of the Village Hall. He requested the Commission appoint a chair in the absence of President Birmingham.

Commissioner Chadwick motioned, seconded by Commissioner Genz to appoint Commissioner Schroedl as the Chair for tonight’s meeting.

Ayes: Genz, Chadwick, Schroedl, Kraemer, Kosarzycki
Abstain: None
Nays: None
Motion to Approve: Carried

**ROLL CALL**

Present:    Genz, Chadwick, Schroedl, Kraemer, Kosarzycki
Absent:     President Birmingham, Davis
Also Present: Scott Satula, Director of Inspection Services
           Erin Scharf, Permit Clerk
           Kristian Vaughn, Village Plan Consultant (Graef-USA)
Audience: Stephan Hodgson (applicant) and significant other

**MINUTES**

Commissioner Chadwick motioned, seconded by Commissioner Genz to approve the Plan Commission meeting minutes of October 11, 2017.

Ayes: Genz, Chadwick, Schroedl, Kraemer, Kosarzycki
Abstain: Kraemer
Nays: None
Motion to Approve: Carried

**REFERRALS FROM THE VILLAGE BOARD**

Commissioner Schroedl turned to floor over to our Planning Consultant Kristian Vaughn

**A. PC 17-04 Consider recommending approval of a Special Use Request for the property at 5612 Azalea Court, Greendale, WI 53129 (Applicant) for a Special Use on parcel 663-0249-000 to construct a shed in the side and rear yards of the parcel.**

Planning Consultant Kristian Vaughn read the consultant memo for the above request.

The applicant also presented a picture of his backyard in its current state. He also mentioned his intent to conform to the Historical esthetics of the Originals. He is going to repaint the house in the spring, but has not settled on a color yet. He will match the siding of the shed with the home.

Commissioner Chadwick motioned, seconded by Commissioner Kraemer to recommend approval to the Village Board of Trustees on PC 17-04 based upon the review of the Planning Consultant’s report...
that the Special Use Request of Stephan A. Hodgson of 5612 Azalea Court, Greendale, WI 53129 (Applicant) for a Special Use on parcel 663-0249-000 to construct a shed in the side and rear yards of the parcel be APPROVED subject to the color of the shed and roof to be approved by staff once the owner has made that decision.

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

**ADJOURNMENT**

Commissioner Chadwick motioned, seconded by Commissioner Kraemer to adjourn.

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

The Plan Commission meeting adjourned at 7:36 p.m.

Respectively submitted,

Erin Scharf
Permit Clerk