President Birmingham called the meeting to order at 7:01p.m. in the Village Hall Board Room.

**ROLL CALL**

Present:   Genz, Chadwick, Schroedl, Davis, Kraemer, Kosarzycki, Birmingham  
Absent:   None  
Also Present:  Scott Satula, Director of Inspection Services & Community Development  
              Erin Scharf, Permit Clerk  

Audience:  Gary Kiltz, Greendale School Superintendent  
            Brian Schuk, Twinite Baseball Board Member  
            2 others from the School District

**MINUTES**

Commissioner Schroedl motioned, seconded by Commissioner Chadwick to approve the Plan Commission meeting minutes of April 11, 2018.

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

**REFERRALS FROM THE VILLAGE BOARD**

A. **PC 18-06 Consider recommending approval of a Special Use Application to construct a permanent portable restroom structure and weather shelter on property owned by the Greendale School District at Jaycee Park on parcel No. 695-9998 at northwest corners of Broad Street and Southway (#18-05).**

Brian Schuk (Twinite Baseball Team Board Member) presented the proposal to the Commission. The duration of the portable toilet would be during the baseball season, which is typically mid-April thru mid-July.

Gary Kiltz (Greendale School Superintendent) mentioned that if this is well received there is a potential for a longer duration the portable toilet is available.

Inspector Satula explained the location proposal. There were four locations discussed. However, Village Staff and School District Staff thought Jaycee Park was the most favorable location.

Commissioner Schroedl confirmed that the location for the portable restroom shelter and weather shelter was not set in stone.
It was discussed at length, by the Commission the proposed location of both shelters, access drive, maintenance of the shelters and portable toilets, duration of portable toilet, aesthetics and construction details of both shelters. The Commission requested that ADA compliance is met, along with safety concerns for the access drive when not in use for maintenance of the portable toilet. It was suggested by the Commission that a gate be put in place at the end of the drive closest to the park and a chain at the access point off Southway to ensure it was not utilized as a drive. This would also stop children at the gate and keep them out of the road.

Commissioner Davis motioned, seconded by Commissioner Kosarzycki to table PC 18-06 subject to the applicant returning to the Plan Commission with the following items:

1) Establish a location for the Portable Restroom Shelter and Weather Shelter  
2) Detailed Construction Plan and Site Plan  
3) Sign Plan  
4) ADA Compliant Path to the Shelters  
5) Maintenance Plan and Schedule of Use of Portable Restroom

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

**ADJOURNMENT**

Commissioner Chadwick motioned, seconded by Commissioner Kraemer to adjourn.

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

The Plan Commission meeting adjourned at 8:05 p.m.

Respectively submitted,

Erin Scharf  
Permit Clerk