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

ROLL CALL

Present: Chadwick, Schroedl, Meyer, President Hermes
Absent: Satula, Kerwin, Kosarzycki
Also Present: Todd Michaels, Village Manager
Pat Meehan, Planning Consultant
Kathy Kasza, Clerk-Treasurer

MINUTES

Commissioner Schroedl moved, seconded by Commissioner Chadwick, to approve the Plan Commission meeting minutes of December 11, 2013 since all Commissioners received a copy of the minutes.

Ayes: Chadwick, Schroedl, Meyer, President Hermes
Nays: None
Motion to Approve: Carried

REFERRALS FROM THE VILLAGE BOARD

A. PC 14-01 Review a Special Use Application for an Addition to a Greendale Original Located at 5623 Beaver Court, Village of Greendale, Zoned in the R-4 1 and 2 Family Residence District Zoning Classification. (#13-10).

Planning Consultant Meehan presented his report and based on the analyses and findings, Meehan & Company recommended that the Plan Commission recommend approval of the Special Use Permit for the addition of a 16 foot by 20 foot living room to a Greendale Original located at 5623 Beaver Court subject to the drawing and materials submitted and any other requirements of Village Staff and Officials.

Commissioner Schroedl stated that he thought any addition to an Original had to be the same construction as the the existing structure. Manager Michaels stated that from his work with the application for changes to the hose tower that the State wants any addition made to any historic building to be clearly different than the original historic building. Commissioner Chadwick stated that was a National requirement not a State one. Manager Michaels added that the historic preference is to have the addition at the back of the building. Commissioner Meyer asked why they didn’t center the construction instead of putting it to one side. Planning Consultant Meehan stated it was
a matter of personal preference. Meehan also stated that this plan perfectly matches the Design Guidelines established by the Village.

Commissioner Schroedl moved, seconded by Commissioner Meyer to recommend to the Village Board to approve PC 14-01 Special Use Application for an addition to a Greendale Original located at 5623 Beaver Court, subject to the application materials submitted by the applicant as outlined in Mr. Meehan’s report dated December 27, 2013; including conditions for the color of the roofing, trim, and siding to closely match the material on the existing dwelling structure; and any other conditions deemed necessary by the Village Plan Commission and/or the Village Board.

Ayes: Chadwick, Schroedl, Meyer, President Hermes
Nays: None
Motion to Approve: Carried

**ADJOURNMENT**

Commissioner Schroedl moved, seconded by Commissioner Chadwick, to adjourn.

Ayes: Chadwick, Schroedl, Meyer, President Hermes
Nays: None
Motion to Adjourn: Carried

The Plan Commission meeting adjourned at 7:10 p.m.

Respectively submitted,
Joan Siefert, CMC, WCMC
Deputy Clerk