President Hermes called the Plan Commission meeting to order at 7:02 p.m. in the Board Room of Village Hall.

**ROLL CALL**

Present: Satula, Chadwick, Meyer, Kerwin, Kosarzycki, President Hermes
Absent: Schroedl
Also Present: Todd Michaels, Village Manager
Pat Meehan
Sara Bruckman
4 visitors

**MINUTES**

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

Ayes: Satula, Chadwick, Meyer, Kerwin, Kosarzycki, President Hermes
Nays: None
Motion to Approve: Carried

**REFERRALS FROM THE VILLAGE BOARD**

**A. PC 13-03** Consider a Special Use Permit Application to Construct a Storage Building at Greendale High School, 6801 Southway. (#13-06)

Planning Consultant Meehan summarized his report PC 13-03 dated May 24, 2013, which is attached to these minutes

Discussion: Mark Lewandowski from Eppstein Uehn Architects explained the color of the storage shed would be the exact green as the other storage building. Brain Kroffarnus, Greendale High School Grounds Director spoke that the reason it’s being constructed is to house their vehicles in the winter; they previously rented space from Utech Industries in the Industrial Park this past year. Storage was lost due to the School District Office relocating to the auto shop. Mark commented that it will be stone gravel in front of the shed, not asphalt in front as proposed; Commissioner Chadwick was concerned about plowing that it would be gravel not asphalt in front of the storage shed.

Commissioner Satula moved to recommend to the Village Board to approve PC 13-03 Special Use Permit Application to Construct a Storage Building at Greendale High School, 6801 Southway as submitted, and subject to conditions 2-7 in the Planning Consultants report dated May 24, 2013. Commissioner
Chadwick second.

Ayes: Satula, Chadwick, Meyer, Kerwin, Kosarzycki, President Hermes
Nays:
Motion to Approve: Carried

B. PC 13-04   Consider a Special Use Permit Application to Renovate and Relocate the Existing Baseball Field at Greendale High School, 6801 Southway. (#13-06)

Planning Consultant Meehan summarized his report PC 13-04 dated May 24, 2013, which is attached to these minutes.

Discussion: President Hermes questioned what a solar bollard is. Mark Lewandowski explained after going thru the budget it may just be a bollard. Brian Koffarnus commented the solar was to illuminate the bollard slightly. Manager Michaels commented that our staff has met with the School District and their representatives a number of times to get this submittal where it presently is. President Hermes views this as updating and moving ahead in the community. Len Roecker shared information about the storm water management controls within the proposed development area and that he is still working with the applicant on some issues but is confident all items can be resolved.

Commissioner Satula moved to recommend to the Village Board to approve PC 13-02 Special Use Permit Application to Renovate and Relocate the Existing Baseball Field at Greendale High School, 6801 Southway as submitted, and subject to the conditions in the Planning Consultants report dated May 24, 2013 and subject to the conditions of the Village Engineers report dated June 6, 2013. Commissioner Chadwick second.

Ayes: Satula, Chadwick, Meyer, Kerwin, Kosarzycki, President Hermes
Nays:
Motion to Approve: Carried

ADJOURNMENT

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

Ayes: Satula, Chadwick, Meyer, Kerwin, Kosarzycki, President Hermes
Nays: None
Motion to Adjourn: Carried

The Plan Commission meeting adjourned at 7:26 p.m.
Respectively submitted, Sara Bruckman, Recording Secretary