

**Minutes of the Plan Commission Meeting
April 18, 2016 at 5:30 p.m.
Village Hall Board Room**

Call to Order Plan Commission Chairman Burt McIntyre called the meeting to order at 5:35 p.m.

Roll Call Present: Plan Commission members President Burt R. McIntyre, Mike Berg, Randy Smith, Ellery Gulbrand, Trustee Bob Strazishar, Natasha Gwidt, Jim Priewe

Also (staff): Dave Wiese, Geoff Farr, Leigh Ann Wagner Kroening

The Commission recited the Pledge of Allegiance.

Approve Agenda J. Priewe moved to approve the agenda. M. Berg seconded. **The motion carried unanimously.**

Action on 03/21/16 Meeting minutes M. Berg moved to approve the minutes from the March 21, 2016 Plan Commission meeting. R. Smith seconded. **The motion carried unanimously.**

**PUBLIC HEARING
CUP for Red Lantern
For outdoor patio**

D. Wiese discussed the request for a conditional use permit from Carl Schuelke to permit the construction of a 48' x 48' concrete patio with tiki bar at the Red Lantern, 1642 Velp Ave., for the purpose of outdoor sales, service and live music in the B-2 Zoning District.

B. McIntyre opened the public hearing. Nobody spoke. B. McIntyre closed the public hearing.

**ACTION on the CUP
For Red Lantern**

J. Priewe moved to table the item to get more specific plans from the applicant. E. Gulbrand seconded. N. Gwidt requested the applicant appear at the next meeting when the item is scheduled for action. **The motion to table carried unanimously.**

**PUBLIC HEARING
Rezoning of 2331
Memorial Drive**

D. Wiese discussed the request from Steve Williams to rezone VH-659-1, located at 2331 Memorial Drive, from R-2 Single-Family Duplex by Subdivision to R-1 Residential Single Family.

B. McIntyre opened the public hearing. Nobody spoke. B. McIntyre closed the public hearing.

ACTION on

Memorial Rezoning R. Smith moved to approve the rezoning of VH-659-1, located at 2331 Memorial Drive, from R-2 to R-1. B. Strazishar seconded. **The motion carried unanimously.**

**PUBLIC HEARING
for VC Development
residential project**

D. Wiese discussed the request from VC Development to rezone Parcels VH-446 and VH-447-4 from R-2 Single-Family Duplex by Subdivision to a Preliminary Planned Development District (PDD) to construct 12 single-family homes and 20 townhomes in the 700 block of Cardinal Lane.

Steve Bieda of Mau & Associates, the representative for the applicant, came forward to discuss the project in detail.

B. McIntyre opened the public hearing. Albert Vetter, 640 Cardinal Lane, spoke against any development of the property. Nobody else spoke. B. McIntyre closed the public hearing.

**ACTION on rezoning
VH-446 & VH-447-4**

J. Priewe moved to approve the rezoning of Parcels VH-446 and VH-447-4 from R-2 to PDD. M. Berg seconded. **The motion carried unanimously.**

**Site plan for sign at
Titledown Crossfit**

D. Wiese discussed the site plan for a new 4'x6' sign at Titledown Crossfit, located at 1465 Cornell Road. R. Smith moved to approve the site plan for a new sign at Titledown Crossfit with the condition of a 15-foot front yard setback. E. Gulbrand seconded. **The motion carried unanimously.**

**CUP for Red Lantern
For outdoor patio**

The applicants for Red Lantern arrived at 6:15 p.m. M. Berg moved to reconsider Item #6 – the request for a conditional use permit from Carl Schuelke to permit the construction of a 48' x 48' concrete patio with tiki bar at the Red Lantern, 1642 Velp Ave., for the purpose of outdoor sales, service and live music in the B-2 Zoning District. E Gulbrand seconded. *The motion to reconsider the item was approved unanimously.*

Carl Schuelke, the owner of Red Lantern, came forward to explain his request in detail. The commission discussed the list of proposed conditions with him.

B. McIntyre moved to approve the conditional use permit for an outdoor patio for sales, service, and live music at the Red Lantern with the following conditions:

1. Outdoor bands and music will be permitted 4-9 p.m. on weekdays (Sunday through Thursday) limited to two days per week.
2. Weekend music (Friday and Saturday) is limited from noon to 10:00 p.m. for no more than 4 hours on each day.
3. There shall be a maximum of 20 weekend events during the permit period.
4. The consumption of alcohol shall be limited to the patio area within the confines of the existing fence.

5. When in use, the outdoor patio area shall be monitored and supervised by staff personnel at all times.
6. There shall be exterior fencing and gate along the outdoor addition.
7. Installation of adequate fire protection.
8. All speakers will be directed toward the parking lot corner of the patio (railroad tracks).
9. The Conditional Use approval shall be allowed for a one-year period and shall be automatically renewed for another one-year period, unless complaints are received.
10. A formal site plan shall be approved for above-grade building design (tiki bar), fencing, and lighting. N. Gwidt seconded. **The motion carried unanimously.**

**Future Agenda
Items/Other**

D. Wiese discussed a recent request to construct 120-foot wireless towers in Village of Howard rights of way.

Adjournment

E. Gulbrand moved to adjourn. J. Priewe seconded. **The motion carried unanimously, and the meeting was adjourned at 7:04 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant