

**Minutes of the Plan Commission Meeting  
Jan. 15, 2018 at 5:30 p.m.  
Village Hall Board Room**

**Call to Order**

Plan Commission Chairman Burt McIntyre called the meeting to order at 5:30 p.m.

**Roll Call**

Present: Plan Commission members President Burt R. McIntyre, Mike Berg, Ellery Gulbrand, Randy Smith, Mike Soletski, Natasha Gwidt, and Mark Semrau (alternate)

Absent: Jim Priewe

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

**The Commission recited the Pledge of Allegiance.**

**Approval of agenda**

E. Gulbrand moved to approve the agenda. M. Soletski seconded. **The motion carried unanimously.**

**Action on 12/11/17 meeting minutes**

M. Berg moved to approve the minutes from the Plan Commission meeting on Dec. 11, 2017. R. Smith seconded. **The motion carried unanimously.**

**Site plan for Gateway Construction**

D. Wiese reviewed the revised site plan for Gateway Construction for Parcel VH-747-B-718-1, located at O'Connor Road and Gruber Road. Matt Nagel of Gateway Construction explained his request to change the building materials from concrete masonry to wainscoting due to the number of garage doors and the difficulty trying to seal the brick and block to the materials around them. The commission discussed. M. Soletski moved to approve the site plan. E. Gulbrand seconded. **The motion carried unanimously.**

**Future Agenda Items/Other**

D. Wiese updated the commission about the proposal from Brown County to expand their operation near the quarry. Staff is working with the county to discuss options to protect the space around the quarry in order to continue the village's redevelopment plan for that area.

**Adjournment**

N. Gwidt moved to adjourn. B. McIntyre seconded. **The motion carried unanimously, and the meeting was adjourned at 5:44 p.m.**

Respectfully submitted,

Leigh Ann Wagner Kroening  
Administrative Assistant