

**Minutes of the Plan Commission Meeting
April 18, 2022 at 5:30 p.m.
Village Hall Board Room**

1. **Call to order:** B. McIntyre called the meeting to order at 5:30 p.m.
2. **Roll call**

Present: Plan Commission members Burt R. McIntyre, Mark Semrau, Daniel Kussow (virtually), Natasha Gwidt, Randy Smith, Ellery Gulbrand, Jamila Seaton

Excused: Mike Soletski

Staff: Dave Wiese, Geoff Farr, Leigh Ann Wagner Kroening
3. **Pledge of Allegiance:** The pledge was recited by all in attendance.
4. **Approval of the agenda**

E. Gulbrand moved to approve the agenda. M. Semrau seconded. **The motion carried unanimously.**
5. **Approval of the March 21, 2022 meeting minutes**

R. Smith moved to approve the minutes of March 21, 2022 Plan Commission meeting. N. Gwidt seconded. **The motion carried unanimously.**
6. **Review and take action on the Preliminary Plat of Rouse Point, 1500 Greenfield Ave., VH-16-1 and VH-15**

D. Wiese said the Plan Commission and Village Board previously approved the request to rezone the project, and now the applicant is coming forward with the plat to develop a 42-lot single-family subdivision. G. Farr explained the need for conditions that include stormwater and sanitary sewer easements, trail dedications, and language to designate the central box unit locations.

John Leroy of Mau & Associates, who represents the applicant, came forward to answer questions from the commission. E. Gulbrand moved to approve the Preliminary Plat of Rouse Point with the conditions that stormwater and sanitary sewer easements, trail dedications, and central box units are included as requested by the Howard Public Works Department. R. Smith seconded. **The motion carried unanimously.**
7. **Review and take action on the request for Preliminary Planned Development (PDD) for mini storage at 1642 Velp Ave., VH-555**

D. Wiese reviewed the request for a PDD for mini storage at 1642 Velp Ave. The project would be located at the back of the deep lot behind Duke's Red Lantern bar. John Leroy of Mau & Associates explained the site plan, including the location of the buildings and the new asphalt and stormwater pond that will be added. He said the storage units will be tucked behind the bar, but also are a fit to the other businesses in the area. B. McIntyre moved to approve the request from Carl Schuelke for a Preliminary Planned Development for mini storage at 1642 Velp Ave., VH-555. J. Seaton seconded. **The motion carried unanimously.**
8. **Review and take action on a site plan for Lok Safe Storage for additional buildings at 1200 Cornell Road, VH-319-3**

D. Wiese reviewed the site plan that would complete the existing mini storage project on Cornell Road. The additional buildings will match the color and design of the current buildings. N. Gwidt moved to approve the site plan for Lok Safe Storage to construct two self-storage buildings at 1200 Cornell Road. M. Semrau seconded. **The motion carried unanimously.**

9. FUTURE AGENDA ITEMS - D. Wiese said staff has received the first draft of the Comprehensive Outdoor Recreation Plan, and the mapping has been completed for the Comprehensive Land Use Plan.

10. ADJOURN THE MEETING: R. Smith moved to adjourn. E. Gulbrand seconded. **The motion carried unanimously, and the meeting adjourned at 5:59 p.m.**

**Leigh Ann Wagner Kroening
Administrative Assistant**