

**Minutes of the Plan Commission Meeting
May 21, 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, Randy Smith, Mike Soletski, Natasha Gwidt, Ellery Gulbrand, Mark Semrau

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

The Commission recited the Pledge of Allegiance.

Approval of agenda M. Berg moved to approve the agenda. E. Gulbrand seconded. **The motion carried unanimously.**

Action on 03/19/18 meeting minutes N. Gwidt moved to approve the minutes from the Plan Commission meeting on March 19, 2018. M. Berg seconded. **The motion carried unanimously.**

Public hearing for Mini-warehousing in I-1 zoning district

D. Wiese reviewed the proposal to remove mini-warehousing as a conditional use in the I-1 Zoning District. The commission discussed in depth the current I-1 uses, the potential benefits of eliminating mini-warehousing in I-1, and the option to add standards for approval. B. McIntyre moved to open the public hearing. Nobody spoke. B. McIntyre closed the public hearing.

Action on amending I-1 zoning uses

N. Gwidt said she would like to see greater setbacks for I-1 parcels that abut non-industrial properties. M. Berg moved to table for additional research and discussion. M. Soletski seconded. **The motion to table carried unanimously.**

Public hearing for Mini-warehousing in I-3 zoning district

D. Wiese reviewed the proposal to establish standards for conditional use approval of mini-warehouses I-3 Zoning District. B. McIntyre moved to open the public hearing. Nobody spoke. B. McIntyre closed the public hearing.

Action on amending I-3 zoning uses

M. Berg moved to table the item. M. Soletski seconded. D. Wiese said he will be contacting the Plan Commission members for standard recommendations. **The motion to table carried unanimously.**

Public hearing for Mini-warehousing in I-4 zoning district

D. Wiese reviewed the proposal to establish standards for conditional use approval of mini-warehouses I-4 Zoning District. B. McIntyre moved to open the public hearing. Nobody spoke. B. McIntyre closed the public hearing.

Action on amending

I-4 zoning uses

E. Gulbrand moved to table the item. R. Smith seconded. D. Wiese said he will be contacting the Plan Commission members for standard recommendations. **The motion to table carried unanimously.**

Site plan for 2323

Woodale Ave.

D. Wiese reviewed the site plan for Whitney Properties to build one 30'x32' accessory storage building at 2323 Woodale Ave. B. McIntyre moved to approve the site plan with the following conditions:

- A stormwater management plan is approved by the Village of Howard Engineering Department.
- All lighting (currently noted as a wall pack) shall be 90-degree cut off. No glare.

M. Berg seconded. **The motion carried unanimously.**

Site plan for 2270

Salcheider Court

D. Wiese reviewed the site plan for Whitney Properties to build two 30'x32' accessory storage buildings at 2270 Salcheider Court. E. Gulbrand moved to approve the site plan with the following conditions:

- All parking lots and storage areas are paved with asphalt or constructed with concrete.
- A stormwater management plan is approved by the Village of Howard Engineering Department.
- All lighting (currently noted as a wall pack) shall be 90-degree cut off. No glare.

M. Berg seconded. **The motion carried unanimously.**

Final Plat of Bayview

Estates 6th addition

D. Wiese reviewed the final plat of Bayview Estates 6th Addition. M. Soletski moved to approve the final plat. M. Semrau seconded. **The motion carried unanimously.**

Future Agenda

Items/Other

None.

Adjournment

E. Gulbrand moved to adjourn. M. Berg seconded. **The motion carried unanimously, and the meeting was adjourned at 6:20 p.m.**

Respectfully submitted,

Leigh Ann Wagner Kroening
Administrative Assistant