

**Minutes of the Plan Commission Meeting
July 16, 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, Randy Smith, Ellery Gulbrand, Mark Semrau, Mike Soletski, Natasha Gwidt

Excused: Mike Berg, Scott Beyer

Also (staff): Dave Wiese, Geoff Farr

The Commission recited the Pledge of Allegiance.

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

Action on 06/18/18 meeting minutes R. Smith moved to approve the minutes from the Plan Commission meeting on June 18, 2018. M. Semrau seconded. **The motion carried unanimously.**

Extraterritorial CSM for PI-598-5 D. Wiese explained the process to review and approve extraterritorial certified survey maps. M. Soletski moved to approve the extraterritorial CSM for PI-598-5. E. Gulbrand seconded. **The motion carried unanimously.**

Mini-warehouses as A conditional use in Industrial Zones D. Wiese and the Plan Commission members discussed at length the proposal to establish standards for conditional use approval of mini-warehouses in I-3 and I-4 Industrial Zoning Districts. R. Smith moved to table action on establishing standards for conditional use approval of mini-warehouses in the I-3 and I-4 Industrial Zoning Districts. M. Soletski seconded. **The motion carried unanimously.**

The commission directed staff to bring back a proposal that will categorize potential new regulations or standards in the following categories:

1. Appearance
2. Safety
3. Layout
4. Use

The commission also requested the addition of standards for asphalt and landscaping.

Future Agenda Items/Other

None.

Adjournment E. Gulbrand moved to adjourn. M. Semrau seconded. **The motion carried unanimously, and the meeting was adjourned.**

Minutes recorded by: D. Wiese