

Members Present:

Chairman Mike Heili
Trustee Linda Thies
Commissioner Ann Cording
Commissioner Jenny Strohmeyer
Commissioner Diane Wermager
Village Engineer, Matt Bednarski
Zoning Administrator Walter Grotelueschen

Not Present:

Also Present:

Village Planner, Stephanie Allewalt-Hacker
Incoming Deputy Clerk, Rick Goeckner

Meeting called to order by Chairman Heili at 7:00.

Motion by Commissioner Cording to approve the minutes of the December 6, 2012 meeting; seconded by Zoning Administrator Grotelueschen. Motion passed unanimously.

Chairman Heili opened the public forum. No one from the public spoke during the public forum. Motion by Commissioner Cording to close the public forum; seconded by Trustee Thies. Motion passed unanimously.

NEW BUSINESS

1. Discussion on allowing café seating in the Village

Chairman Heili informed the Commission that this topic was referred the Plan Commission from the Village Board. Village Engineer Bednarski updated the Commission on the February meeting of the Visit Newburg Group as it pertains possible sidewalk café. Village Planner Allewalt-Hacker reported on her research of the Village's ordinances with respect to sidewalk cafés.

Discussion took place amongst the Plan Commission.

The Plan Commission directed the Village Planner to continue looking into the feasibility of sidewalk cafés with respect to zoning; and to

have a discussion with Attorney Kiefer regarding the legal aspects of this idea.

UNFINISHED BUSINESS

1. Discussion on the Main Street plans

Village staff presented the Plan Commission with the Main Street concept plans that were developed in the fall of 2012. A general discussion of the timeline to complete a Main Street redevelopment plan and possible construction (currently estimated for 2015) took place. Commissioner Wermager reiterated to the Commission that overall cost and budging must remain a concern for this Commission as decisions are made regarding Main Street going forward.

No Action.

Motion by Zoning Administrator Grotelueschen to adjourn; seconded by Trustee Thies. Motion passed unanimously.

Meeting adjourned at 7:53 PM

These minutes were recorded by Matt Bednarski, PE of GRAEF. Any additions or corrections to the minutes should be directed to him at 414-266-9043.