



Members Present:

Chairman Bill Sackett
Trustee Jenny Strohmeyer
Commissioner Chuck Karnitz
Commissioner Diane Wermager
Zoning Administrator Walter Grotelueschen
Village Engineer Matt Bednarski

Not Present:

Commissioner Ann Cording

Also Present:

Trustee Heili
Village Planner, Tanya Fonseca

Meeting called to order by Chairman Sackett at 7:00 PM.

Motion by Zoning Administrator Grotelueschen to approve the minutes of the March 5, 2015 meeting with the changes recommended by Commissioner Wermager; seconded by Commissioner Karnitz. Motion passed unanimously.

Annett Johnson, 707 Steeple View Road was present describing her intent to erect a temporary car port from Memorial Day to Labor Day to park her vehicle.

UNFINISHED BUSINESS

1. Review, discussion, and possible action on definition and sections for temporary structures.

Village Planner Fonseca presented a comprehensive list of comments and recommendations from the Plan Commission regarding the temporary structure research presented at last month's meeting. Discussion took place by Plan Commission on a line-by-line reading of the draft ordinance for temporary structures with comments, additions, and deletions that will be reflected in a new draft to be reviewed at the May Plan Commission meeting.

No Action.

2. Review, discussion, and possible action on definition and section for accessory structures.

Motion Zoning Administrator Grotelueschen to table this item until the May meeting; seconded by Commissioner Wermager. Motion passed unanimously.

NEW BUSINESS

1. Review and discussion of proposed change to Plan Commission membership.

Administrator Goeckner briefed the Plan Commission on recommendations from the Village's recent audit and state code regarding the makeup of the Plan Commission. The makeup of the Commission will go the Village Board to eliminate current staff members from the Commission and add two citizen members.

No Action.

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

Meeting adjourned at 7:59 PM

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