



Members Present:

President Mike Heili
Trustee Jenny Strohmeyer
Commissioner Ann Cording
Commissioner Chuck Karnitz
Commissioner Marilyn Marcsisak
Commissioner Chris Stangel
Commissioner Diane Wermager

Not Present:

Also Present:

Village Administrator, Rick Goeckner
Zoning Administrator, Walter Grotelueschen
Village Planner, Tanya Fonseca, AICP

Meeting called to order by President Heili at 6:56 PM.

ROLL CALL

PUBLIC HEARING

MINUTES

Motion to approve the minutes of the regular Plan Commission meeting of January 5th, 2017 by President Heili. Motion made by Trustee Strohmeyer. Seconded by Commissioner Cording. Motion passed.

OLD BUSINESS

- 1. Review, discussion, and possible recommendation on a request by John T. Hagedorn to rezone parcel V6-0309 at 512 Salisbury St, Newburg from "M-1 Manufacturing District" to "B-1 Central Business District".**

Motion to recommend that this be considered by the Board of Trustees for review and approval by Commissioner Cording. Seconded by Commissioner Wermager. Motion unanimous.

NEW BUSINESS

1. Review, discussion, and possible recommendation to allow the demolition, if purchased, of a building in the historic district.

Village Administrator Rick Goeckner introduced the topic of the Main Street historic preservation overlay district and its nine historic properties and potential future review and consideration of demolition properties in poor condition. Per § 155.092 (E) (7), demolition should occur only where it is found that the structure is structurally unsound or physically incapable of supporting a viable use. Commissioners were asked to consider this topic and the future impacts moving forward.

ADJOURNMENT

Motion by Trustee Strohmeyer to adjourn; seconded by Commissioner Cording. Unanimous adjournment. Meeting adjourned at 7:23 PM

Minutes were recorded by Tanya Fonseca of GRAEF. Any additions or corrections to the minutes should be directed to her at 414-266-9227.