



**Members Present:**

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

**Not Present:**

Trustee Jenny Strohmeyer

**Also Present:**

Village Trustee Cording  
Zoning Administrator, Walter Grotelueschen  
Village Planner, Tanya Fonseca

Meeting called to order by President Heili at 7:00 PM.

**ROLL CALL**

**MINUTES**

Motion to approve the minutes of the regular Plan Commission meeting of February 2nd, 2017 by President Heili. Motion made by Commissioner Cording. Seconded by Commissioner Karnitz. Motion passed.

**OLD BUSINESS**

**1. Update on possible demolition of historic property.**

Zoning Administrator Grotelueschen outlined the process of determining whether a historic property can be demolished. Information only.

**NEW BUSINESS**

**1. Review and discussion of possible exterior remodeling of historical property: Webster House (Nifty Fifties), by potential buyer of property.**

General discussion of potential interest in purchase and the historic district review process for such properties. Information only.

**2. Review, discussion, and possible recommendation to allow State Bank of Newburg build a shed on the property at 300 Congress Dr.**

Zoning Administrator Grotelueschen outlined the application by the State Bank of Newburg to build a new shed on their property.

Commissioner Cording makes motion to approve the 9x18' shed placed on the existing dumpster location. Seconded by Commissioner Karnitz.

**3. Review and discussion of possible annexation, rezoning and subdivision of Bell property west of Newburg off County Road MY.**

General discussion of potential project. Information only.

**4. Review, discussion, and possible recommendation to allow Cork & Barrel to replace and install a new fence and patio.**

A new fence and patio was reviewed by Zoning Administrator Grotelueschen and Village Planner Fonseca. Per their reviews, they recommended approval.

Motion to approve by Karnitz. Seconded by Stangel.

**ADJOURNMENT**

Motion by Cording to adjourn; seconded by Commissioner Wermager. Unanimous adjournment. Meeting adjourned at 7:40 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.