



**Members Present:**

President Mike Heili  
Trustee Ann Baumann  
Commissioner Ann Cording  
Commissioner Chuck Karnitz  
Commissioner Marilyn Marcsisak  
Commissioner Diane Wermager

**Not Present:**

Commissioner Chris Stangel

**Also Present:**

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

Meeting called to order by President Heili at 6:59 PM.

**ROLL CALL**

**MINUTES**

Motion to approve the minutes of the regular Plan Commission meeting of April 6th, 2017 by President Heili. Motion made by Commissioner Cording. Seconded by Commissioner Wermager. Motion passed.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- 1. Architectural and site plan review, discussion and possible recommendation to allow the replacement of a building at 434 Division St. – Werner Fabrication, Edward S. Werner owner/applicant/petitioner.**

Discussion of replacement of building in exact foot print. Walt shared that everything is compliant. Planner Fonseca confirmed that the Site Plan and Architectural Review.

Motion to approve the Site Plan and Architectural Review of 434 Division Street by Commissioner Cording. Seconded by Commissioner Cording. Motion unanimous.

Given the circumstances of the fire damage, President Heili proposed that the review fees be waived. Motion by Commissioner Karnitz to have the Board consider waiving the review fees. Seconded by the Wermager.

## **2. Discussion on dual zoned properties within the Village of Newburg.**

Discussion of the thirteen dual-zoned properties in the community and how the dual zoning works. For discussion purposes only.

## **3. Discussion of the continuation of a Historic District in the Village of Newburg.**

Discussion by Commissioner Cording and other Commissioners of the original formation of the Historic District Overlay, status, and potential future options of keeping or eliminating the district. For discussion purposes only.

## **ADJOURNMENT**

Motion by Cording to adjourn; seconded by Commissioner Wermager. Motion unanimous. Meeting adjourned at 7:46 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.