

**VILLAGE OF WHITEFISH BAY
PLAN COMMISSION MINUTES**

February 16, 2016 – 7:00pm
Whitefish Bay Village Hall
5300 N. Marlborough Dr., Whitefish Bay, WI 53217

1. Call to Order.

President Siegel called the meeting to order at 7:00pm. Present: Commissioners Sauer, Moore, Serebin and Siegel. Also Present: Assistant Manager Paul Boening.

2. Approval of the Minutes of the Regular Meeting of January 26, 2016.

Commissioner Sauer moved, seconded by Trustee Serebin to approve the minutes of the regular meeting of January 26, 2016. Motion Carried, 3-0 with 1 abstention (Moore).

3. **PUBLIC HEARINGS**

- a. On Conditional Use Grant Application for *The Navy Knot* (Retail Clothing, Home Accessories, Jewelry & Gifts) to be located at 308 E. Silver Spring Drive.

There were no public comments. President Siegel closed the public hearing at 7:00pm.

4. **NEW BUSINESS**

- a. Review and action on Conditional Use Grant Application for *The Navy Knot* (Retail Clothing, Home Accessories, Jewelry & Gifts) to be located at 308 E. Silver Spring Drive.

Assistant Village Manager Paul Boening summarized the request. Commissioner Moore moved, seconded by Trustee Serebin to approve the Conditional Use Grant Application as submitted subject to deliveries being prohibited on the north side of the building between 10:00pm and 6:00am. Motion Carried, 4-0.

- b. Review and contingent action on Conditional Use Grant Application for *Float Life* (Floatation Tank Therapy Center) to be located at 211 E. Silver Spring Drive.

Business owners James Howe and Tyler Herman addressed the Commission and presented details regarding floatation tank therapy along with specific operational plans for *Float Life*. Discussion followed concerning treatment process, safety precautions, health benefits and water purification. Commissioner Moore moved, seconded by Trustee Serebin to grant contingent approval subject to holding the legally required public hearing followed by subsequent final Commission approval. Motion Carried, 4-0.

5. Adjournment

Commissioner Moore moved, seconded by Trustee Serebin to adjourn the meeting at 7:17pm. Motion Carried, 4-0.

Respectfully Submitted,

Paul Boening – Assistant Village Manager