

**VILLAGE OF WHITEFISH BAY
PLAN COMMISSION MINUTES**

April 19, 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 Moore, Helfer, Huber and Siegel. Also Present: Assistant Manager Paul Boening.

2. Approval of the Minutes of the Regular Meeting of March 15, 2016.

Commissioner Moore moved, seconded by Commissioner Huber to approve the minutes of the regular meeting of March 15, 2016. Motion Carried, 4-0.

3. **PUBLIC HEARINGS**

- a. On Proposed Ordinance No. 1823 regarding the posting of legal notices.

There were no public comments. President Siegel closed the public hearing at 7:01pm.

4. **NEW BUSINESS**

- a. Review and contingent action on Conditional Use Grant Application for *Honey Comb* (Salon) to be located at 111 E. Silver Spring Drive.

Assistant Manager Paul Boening summarized the request. The required public hearing is scheduled for May 17th. Therefore, the Commission would be able to issue a contingent approval, but final approval would not be able to occur until after the hearing is held. Commissioner Moore moved, seconded by Commissioner Huber to grant contingent approval subject to holding the legally required public hearing followed by subsequent final Commission approval. Motion Carried, 4-0.

- b. Review and recommendation to Village Board on Proposed Ordinance No. 1823 regarding the posting of legal notices.

Assistant Manager Paul Boening summarized the recent State law change pertaining to legal notices. Municipalities may now publish certain notices on their websites in lieu of publishing in a local newspaper. Discussion followed. Commissioner Helfer moved, seconded by Commissioner Moore to recommend that the Village Board adopt Ordinance No. 1823. Motion Carried, 4-0.

5. Adjournment

Commissioner Moore moved, seconded by Commissioner Helfer to adjourn the meeting at 7:06pm. Motion Carried, 4-0.

Respectfully Submitted,
Paul Boening – Assistant Village Manager