

**VILLAGE OF WHITEFISH BAY
PLAN COMMISSION MINUTES**

**February 21, 2017 – 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 Helfer, Moore, Serebin, Huber, Roth and Siegel. Also Present: Assistant Manager Paul Boening.

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

Commissioner Moore moved, seconded by Commissioner Serebin to approve the minutes of the regular meeting of November 15, 2016. Motion Carried, 6-0.

3. **NEW BUSINESS**

- a. Review and recommendation to Village Board on Certified Survey Map to combine the existing lots at 4865/4873 N. Oakland Avenue into a single parcel.

Assistant Manager Paul Boening summarized the Consultant Engineer's Memo regarding the CSM. Commissioner Huber moved, seconded by Commissioner Moore to recommend that the Village Board approve the Certified Survey Map. Motion Carried, 6-0.

- b. Review and recommendation to Village Board on Ordinance No. 1828 Regarding Member Composition of the Historic Preservation Commission.

President Siegel commented on the proposed Ordinance and explained the reasons for the proposed change. Commissioner Moore moved, seconded by Commissioner Roth to recommend that the Village Board adopt Ordinance No. 1828. Motion Carried, 6-0.

4. Adjournment

Commissioner Moore moved, seconded by Commissioner Serebin to adjourn the meeting at 7:11pm. Motion Carried, 6-0.

Respectfully Submitted,
Paul Boening – Assistant Village Manager