

**VILLAGE OF WHITEFISH BAY
PLAN COMMISSION MINUTES**

**January 24, 2020 – 5:45 pm
Whitefish Bay Village Hall
5300 N. Marlborough Dr., Whitefish Bay, WI 53217**

1. Call to Order.

President Siegel called the meeting to order at 6:00 pm.

Present: President Siegel, Commissioners Roth, Huber, Moore, and Koltun.

Also Present: Village Manager Paul Boening, Assistant Village Manager Tim Blakeslee, Building Services Director Joel Oestreich, and Village Attorney Chris Jaekels.

2. Approval of the Minutes of the Regular Meeting of December 18, 2019.

Commissioner Huber moved, seconded by Commissioner Moore to approve the minutes of the regular meeting of December 18, 2019. Motion Carried, 5-0.

3. PUBLIC HEARINGS

a. On proposed Ordinance No. 1862 to amend Section 16-8 pertaining to garage size requirements.

President Siegel opened by the public hearing at 5:45 pm. No comments. The public hearing was closed at 5:46 pm.

4. NEW BUSINESS

a. Review and recommendation to Village Board on proposed Ordinance No. 1862 to amend Section 16-8 pertaining to garage size requirements.

Village Manager Boening provided a summary of the proposed ordinance. Building Services Director Joel Oestreich provided additional detail regarding lot coverage requirements, current requirements, who this ordinance effects, and the review process of this ordinance.

Commissioner Moore moved, seconded by Commissioner Roth to recommend that the Village Board approve proposed Ordinance No. 1862 to amend Section 16-8 pertaining to garage size requirements. Motion Carried 5-0.

b. Review and recommendation to Village Board on request from Wisconsin DOT to acquire .01 acres of public right-of-way at the western border of Craig Counsell Park adjacent to Port Washington Road.

Village Manager Boening provided a summary of the proposed project and noted that this won't impact the use of the park. Village Attorney Chris Jaekels noted that this is a recommendation to the Village Board.

Commissioner Roth moved, seconded by Commissioner Moore to recommend that the Village Board approve a request from Wisconsin DOT to acquire .01 acres of public right-of-way at the western border of Craig Counsell Park adjacent to Port Washington Road. Motion Carried 5-0.

5. Adjournment

Commissioner Moore moved, seconded by Commissioner Roth to adjourn the meeting at 5:57 pm. Motion Carried, 5-0.

Respectfully Submitted,
Tim Blakeslee – Assistant Village Manager

DRAFT