

**VILLAGE OF WHITEFISH BAY  
PLAN COMMISSION MINUTES**

**October 22, 2019 – 6:00pm  
Whitefish Bay Village Hall  
5300 N. Marlborough Dr., Whitefish Bay, WI 53217**

1. Call to Order.

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

Present: President Siegel, Commissioners Roth, Sauer, Moore, Huber, Serebin and Kolton. Also Present: Village Manager Paul Boening.

2. Approval of the Minutes of the Regular Meeting of September 17, 2019.

Commissioner Sauer moved, seconded by Commissioner Roth to approve the minutes of the regular meeting of September 17, 2019. Motion Carried, 7-0.

3. PUBLIC HEARING

- a. On Conditional Use Grant Application for Hayat Whitefish Bay Pharmacy – 424 E. Silver Spring Drive.

Mr. Tamir Kaloti (President/CFO) was present on behalf of Hayat Pharmacy. Mr. Kaloti spoke about the Hayat's presence as a local pharmacy with 16 locations in southeastern Wisconsin. He noted that Hayat was focuses on more than just filling prescriptions. He specifically referenced Hayat's community outreach efforts. Mr. Kaloti noted that Hayat was saddened to learn of Fitzgerald's closing, but he was optimistic that Hayat could tailor the location to the needs of the community.

There were no public comments. President Siegel closed the Public Hearing at 6:05 pm

4. NEW BUSINESS

- a. Review and action On Conditional Use Grant Application for Hayat Whitefish Bay Pharmacy – 424 E. Silver Spring Drive.

Village Manager Paul Boening summarized the key components of the staff review memo. Discussion followed regarding Hayat's services, lease details and hours of operation.

Commissioner Moore moved, seconded by Commissioner Serebin to approve the Conditional Use Application subject to:

- All conditions as outlined in the staff report dated October 16, 2019.
- Staff review and approval of bench specifications (and installation details).
- Deliveries to the north side of the building shall be prohibited between the hours of

10:00pm and 6:00am.

- Business may utilize the maximum hours of operation as permitted by Village Code (daily, 6:00am – 10:00pm).

Motion Carried, 7-0.

5. Adjournment

Commissioner Serebin moved, seconded by Commissioner Huber to adjourn the meeting at 6:13pm. Motion Carried, 7-0.

Respectfully Submitted,  
Paul Boening – Village Manager

DRAFT