



## ELMWOOD PARK VILLAGE PLANNING COMMISSION MEETING MINUTES

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405

August 4, 2014 – 6:30 p.m.

*All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of item. The public must be recognized by the President.*

- I. CALL TO ORDER/ROLL CALL** - Meeting called to order at 6:31 p.m. by President Mills, in attendance: Trustee Jaeck, Trustee Clouthier, Patrick Tierney, Dave Cattoi, Leif Petersen, Clerk/Treasurer McNulty

**II. PUBLIC COMMENT AND INPUT**

*Pursuant to Wisconsin Statute 19.84(2) "the public notice of a meeting of the governmental body may provide for a period of public comment, during which the body may receive information from member of the public." No action may be taken on subject matter; however items will be placed on the next meeting agenda. Please limit public comment to 3 minutes. You must sign up on the public comment and input log prior to the meeting. No public comments.*

- III. APPROVAL OF MINUTES – PLAN COMMISSION MEETING:** 07-07-2014 - Motion to approve minutes made by Trustee Jaeck, 2<sup>nd</sup> by Dave Cattoi, all in favor.

**IV. NEW BUSINESS**

1. Mike Burks– Plan Commission Applicant – Motion to recommend appointing Mike Burks to plan commission made by Trustee Clouthier, 2<sup>nd</sup> by Dave Cattoi, all in favor.

**V. OLD BUSINESS**

1. Standish Lane – Water Agreement Resolve – Discussion – When tenant goes in to old Kohl's building consumption rates will change at that time – The agreement signed was a sewer agreement not a water agreement. Estimated change in rate is 2% ratio. Improvements to commercial properties would not have a drastic effect on village.
2. Building 2 concerns. Foundation in front of building experienced water seepage in to basement. Also water was in middle of wall by floor. 2 classrooms in the lower level requires sprinkler system, estimated cost of system for building would be approx. \$125,000. Plus the cost of a 6" water main line to set up system. Evergreen is looking for a variance "hardship factor". Basement has masonry walls, 4' wide stairways, entrance and exit from each room is within 50' and there is less than 15,000 sq. ft. Application for variance made thru the state.

- VI. ADJOURNMENT** - Motion to adjourn made by Trustee Clouthier at 7:00 p.m., 2<sup>nd</sup> by Pat Tierney, all in favor.

*Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office at (262) 554-7828 with as much notice as possible.*