

## ELMWOOD PARK VILLAGE PLANNING COMMISSION MEETING MINUTES – REVISED 02-03-14 3131 Taylor Avenue, Bldg. 3, Racine, WI 53405 December 9, 2013 – 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. <u>CALL TO ORDER/ROLL CALL</u> Meeting called to order at 6:30 p.m. by President Mills

Present: Trustee Clouthier Patrick Tierney President Mills

Robert Tomamichel Leif Petersen Barbara McNulty/Clerk/Treasurer

**Dave Cattoi** 

Excused: Trustee Jaeck

## 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 Comment.

III. <u>APPROVAL OF MINUTES – PLAN COMMMISSION MEETING</u>: 11-04-13 – Motion to accept minutes as written made by Leif Petersen, 2<sup>nd</sup> by Robert Tomamichel, all in favor.

## IV. <u>NEW BUSINESS</u>

- (1) New Zoning Board of Appeals
  - (a) Chris Kordus -4
  - (b) Dennis Goeff -3
  - (c) Kathy Wells -2
  - (d) Terri Young -5
  - (e) Curt Rule -1
  - (f) Rusty Clark -Alternate
- (2) Changes to ordinance book to add Zoning Board of Appeals- Held over to next meeting.
- (3) Fees Regarding Conditional Use, Rezoning, Survey Map Fee Discussion on fees comparison to other municipalities present to Board of Trustees for review at next meeting. Should the Village of Elmwood Park increase conditional uses, rezoning, variance fees, survey fees, etc. to be in line with those of the City of Racine?

## V. OLD BUSINESS

(1) Ordinance Book - In process of updating.

- (2) Land Parcel Action Survey to be completed for proposed new village park 250' frontage on Taylor Avenue, to bike trail at back of lot.
- VI. <u>ADJOURNMENT</u> Motion to adjourn by Leif Petersen, 2<sup>nd</sup> by Trustee Clouthier at 7:40 p.m., 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.