



**Village of Bayside
9075 N Regent Road
Plan Commission Meeting
February 22, 2024
Village Board Room, 4:30 pm**

PLAN COMMISSION MINUTES

I. CALL TO ORDER AND ROLL CALL

Chairperson Walny called the meeting to order at 4:30 p.m.

Chairperson: President Walny

Commissioners: Mike Barth
Ari Friedman - Excused
Ed Harris
Roger Arteaga-Derenne
Tom Houck - Excused

ARC Chairperson: John Krampf

Also Present: Village Manager Andy Pederson
Assistant Village Manager Leah Hofer
Administrative Services Director Rachel Safstrom
Village Attorney Chris Jaekels attended virtually
Deputy Clerk/Treasurer Nicole Maurer
1 member of the public

II. APPROVAL OF MINUTES

A. October 16, 2023 Plan Commission Minutes.

Motion by Commissioner Harris, seconded by Commissioner Barth, to approve the October 16, 2023 Plan Commission minutes. Motion carried unanimously.

III. BUSINESS

A. Discussion/recommendation on underground distribution easement between the Village of Bayside and Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies, at Bayside Village Hall, 9075 North Regent Road.

Village Manager Pederson provided a brief overview of the proposed underground distribution easements to the Fox Point-Bayside Middle School. The easements will be between the Village of Bayside and We Energies for the properties at Bayside Village Hall and Ellsworth Park. The easements would assist the Village in establishing a secondary power source for the Bayside Communications Center and upgrading the power feed and stormwater infrastructure at Ellsworth Park at a significant cost savings.

Motion by Commissioner Harris, seconded by Commissioner Barth, to recommend the underground distribution easement between the Village of Bayside and Wisconsin Electric Power Company at Bayside Village Hall, 9075 North Regent Road. Motion carried unanimously.

- B. Discussion/recommendation on underground distribution easement between the Village of Bayside and Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies, at Ellsworth Park, 600 East Ellsworth Lane.

Motion by Commissioner Harris, seconded by Commissioner Arteaga-Derenne, to recommend the underground distribution agreement between the Village of Bayside and Wisconsin Electric Power Company at Ellsworth Park, 600 East Ellsworth Lane. Motion carried unanimously.

IV. **ADJOURNMENT**

Motion by Commissioner Harris, seconded by Commissioner Arteaga-Derenne to adjourn the meeting at 4:34 p.m. Motion carried unanimously.

Respectfully submitted,

Nicole Maurer
Deputy Clerk/Treasurer