

Village of Bayside 9075 N Regent Road Plan Commission Meeting June 14, 2018 Village Board Room, 5:45 pm

PLAN COMMISSION AGENDA

PLEASE TAKE NOTICE that a meeting of the Village of Bayside Plan Commission will be held at Bayside Village Hall, 9075 North Regent Road, Bayside, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. January 18, 2018 Plan Commission Public Hearing and Meeting.
- IV. BUSINESS
 - A. Discussion/recommendation to the Board of Trustees on the request for an amendment to the Conditional Use Permit for The Mark Travel Corp, 877 W Glencoe Place: Equipment change to remove and replace antennas, remove diplexers and coaxes and add surge protectors, radio heads and hybrid cables.
- V. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMISSION
- VI. ADJOURNMENT

Lynn Galyardt Director of Finance and Administration June 5, 2018

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-206-3915. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Board of Trustees may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website (www.bayside – wi.gov)



Village of Bayside 9075 N Regent Road **Plan Commission Meeting Minutes** January 18, 2018

CALL TO ORDER

President Dickman called the meeting to order at 5:30pm.

II. **ROLL CALL**

Chairman:

Sam Dickman

Jeff Jubelirer

Commissioners:

Edward Harris

Ari Friedman

John Krampf-arrived 5:35pm

Marisa Roberts

Robb DeGraff-excused

Also present:

Village Manager Andy Pederson

Director of Finance and Administration Lynn Galyardt

Assistant Village Manger Jake Meshke

Village Attorney Chris Jaekels There was no one in the audience

PUBLIC HEARING III.

The purpose of this hearing is to consider the request for a Conditional Use Permit A. Amendment for Bayside Service, LLC, at 310 E Brown Deer Road, (021-9975-000).

President Dickman read the above notice and called for public discussion at 5:31pm.

Public Discussion 1.

Oscar Moncada stated the gas station was no longer in operation and the pumps would be removed in late April by the Department of Natural Resources. The request was to amend the current conditional use permit to add an auto detailing business to the current business operation, allowing ten cars to be parked outside the building. The auto detailing business would be run by Village resident, Saul Rivera.

2. **Commission Discussion**

Commissioner Harris stated the property needed to be cleaned up. Manager Pederson stated a list of requirements would be created and presented to Mr. Moncada to complete prior to receiving approval by the Village Board of Trustees.

President Dickman closed the public hearing at 5:46pm

IV. **APPROVAL OF MINUTES**

October 12, 2017 Plan Commission Public Hearing and Meeting.

Motion by Edward Harris, seconded by Jeff Jubelirer, to approve the October 12, 2017 Plan Commission Public Hearing and Meeting minutes. Motion carried unanimously.

٧. BUSINESS

Discussion/recommendation on the request for a Conditional Use Permit A. Amendment for Bayside Service, LLC, at 310 E Brown Deer Road, (021-9975-000). Motion by Edward Harris, seconded by John Krampf, to recommend approval to the Village Board of Trustees on the request for a Conditional Use Permit Amendment for Bayside Service, LLC, at 310 W Brown Deer Road, (021-9975-000) provided the conditions have been met. Motion carried unanimously.

VI. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMISSION

VII. ADJOURNMENT

Motion by Edward Harris, seconded by John Krampf, to adjourn the meeting at 5:49pm. Motion carried unanimously.

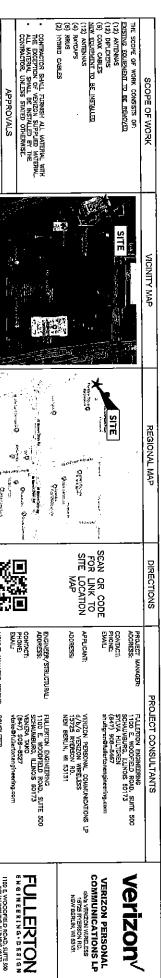
Respectfully submitted,

Lynn Galyardt June 5, 2018



Application for Appearance before the Plan Commission

Owner's Name	The Mark Travel Corp.	
Street Address	8090 W. Glencoe Place	, Bayside, WI 53217
Telephone #	Rosemarie Barrette, agent for Verizon 414	-659-6781
Email _	rbarrette@fullertonengineering.com	
Agenda Notice: (This is the description of the project that will appear on the agenda)		
Verizon Wireless is proposing to do equipment changes on the tower. This will include removing and		
replacing 12 antennas, removing 12 diplexers and 6 coax, adding 4 Raycap surge protectors,		
6 radio heads and 2 hybrid cables. There will be no ground work.		
Please note that by submitting this form, the applicant assumes any legal costs incurred by the Village for processing this application.		
For office use only		
Tax key number:		
Application received by:		Date:
Municipal Code Compliant:		
Plan Commission:		Date:
Approval Motion:		



Verizon

REAL ESTATE:
RF:
CONSTRUCTION:
OPERATIONS:
FACILITIES:
EQUIPMENT ENG

SCALE (Z)

VERIZON PERSONAL COMMUNICATIONS LP

d/b/a VERIZON WIRELESS 15725 RYERSON RD. NEW BERLIN, WI 53151

LOCATION NUMBER: 113528 SITE NAME: MARK TRAVEL 877 W. GLENCOE PLACE BAYSIDE, WI 53217

WAWING SCALES ARE FOR 11"x17" SHEET

PROJECT# 2017.0339.0085

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