



I. CALL TO ORDER

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

II. ROLL CALL

Chairman:	Sam Dickman-excused	Jeff Jubelirer
Commissioners:	Edward Harris	Ari Friedman
	John Krampf	Marisa Roberts
	Robb DeGraff	

Also present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Assistant Village Manger Jake Meshke
There was one person in the audience

III. PUBLIC HEARING

- A. The purpose of this hearing is to consider the request for a Conditional Use Permit for Bina's Bakery, LLC, DBA Nothing Bundt Cakes at 383 W Brown Deer Road, (053-9995-003).**

Commissioner DeGraff read the above notice and called for public discussion at 5:31pm.

- 1. Public Discussion**
- 2. Commission Discussion**

Commissioner DeGraff closed the public hearing at 5:33pm

IV. APPROVAL OF MINUTES

- A. Plan Commission meeting minutes, June 14, 2018.**

Motion by Commissioner Harris, seconded by Commissioner Friedman, to approve the June 14, 2018 Plan Commission Public Hearing and Meeting minutes. Motion carried unanimously

V. BUSINESS

- A. Discussion/recommendation to the Board of Trustees on the request for a Conditional Use Permit for Bina's Bakery, LLC, DBA Nothing Bundt Cakes at 383 W Brown Deer Road, (053-9995-003).**

Motion by Commissioner Harris, seconded by Commissioner Krampf, to recommend to the Board of Trustees on the request for a Conditional Use Permit for Bina's Bakery, LLC, DBA Nothing Bundt Cakes at 383 W Brown Deer Road, (053-9995-003).

B. Discussion/recommendation to the Board of Trustees on a resolution to vacate the right-of-way at the 700 block of E Glencoe Place.

Motion by Commissioner Harris, seconded by Commissioner Roberts, to recommend to the Board of Trustees on a resolution to vacate the right-of-way at the 700 block of E Glencoe Place. Motion carried unanimously.

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

VII. ADJOURNMENT

Motion by Commissioner Harris, seconded by Commissioner Krampf, to adjourn the meeting at 5:39pm. Motion carried unanimously.

Lynn Galyardt
Director of Finance and Administration
September 28, 2018