



I. 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

III. PUBLIC HEARING

A. **The purpose of this hearing is to consider the request for a Conditional Use Permit 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.

1. Public Discussion

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

A. **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.

V. BUSINESS

A. **Discussion/recommendation on the request for a Conditional Use Permit 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
September 27, 2018