



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-excused
	John Krampf-excused	Marisa Roberts
	Robb DeGraff-excused	

Also present: Village Manager Andy Pederson
Administrative Services Director Lynn Galyardt
There was one person in the audience

II. PUBLIC HEARING

A. The purpose of this hearing is to consider the request for a Conditional Use Permit for Oh My Dog, LLC, at 8838 N Port Washington Road, (022-0212-001).

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

1. Public Discussion

Thomas Stachowiak, architect from Stack Design Group, appeared on behalf of the business owner. Mr. Stachowiak stated there would be a food counter and a couple of stools for customers to sit at. He noted the business owner is an insurance sales person who is starting a new business venture and has a 3-year lease. Manager Pederson stated the hours of business would be Sunday through Thursday from 10:00 am to 10:00 pm, Friday and Saturday 10:00 am to midnight.

2. Commission Discussion

Commissioner Roberts questioned how the ordering process would work. Mr. Stachowiak stated most customers would walk in, place their order and leave with their food.

Chairman Dickman closed the public hearing at 5:35pm.

IV. APPROVAL OF MINUTES

A. Plan Commission meeting minutes, September 13, 2018.

Motion by Commissioner Harris, seconded by Commissioner Roberts, to approve the September 13, 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 Oh My Dog, LLC, at 8838 N Port Washington Road, (022-0212-001).

Motion by Commissioner Harris, seconded by Commissioner Jubelirer, to approve to the Board of Trustees the request for a Conditional Use Permit for Oh My Dog, LLC, at 8838 N Port Washington Road, (022-0212-001). Motion carried unanimously.

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

VII. ADJOURNMENT

Motion by Commissioner Harris, seconded by Commissioner Jubelirer, to adjourn the meeting at 5:35pm. Motion carried unanimously.

Lynn Galyardt
Administrative Services Director
July 1, 2019