



Village of Bayside
Plan Commission Meeting
June 18, 2019
Bayside Middle School Cafeteria, 6:00 pm
601 East Ellsworth Lane

**PLAN COMMISSION
AGENDA**

PLEASE TAKE NOTICE that a meeting of the Village of Bayside Plan Commission will be held at the Bayside Middle School Cafeteria, 601 East Ellsworth Lane, 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. Plan Commission meeting minutes, April 18, 2019.
- IV. **BUSINESS**
 - A. Prepetition Conference Regarding Proposed Planned Unit Development District
 1. Overview of process
 2. Presentation by Cobalt Partners LLC and La Macchia Holdings LLC for proposed planned unit development generally bounded by N. Port Washington Road, W. Brown Deer Road, W. White Oak Lane, and U.S. Highway Interstate 43 North.
 3. Questions/Comments from Commissioners, Staff, and Public.
- V. **ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMISSION**
- VI. **ADJOURNMENT**

Lynn Galyardt
Director of Finance and Administration
June 11, 2019

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)



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
June 14, 2019