



I. CALL TO ORDER AND ROLL CALL

Chairperson Walny called the meeting to order at 6:03pm.

ROLL CALL

Chairperson: Eido Walny
Commissioners: Mike Barth-Excused
Ari Friedman-Excused
Edward Harris
Jeff Jubelirer - Excused
John Krampf
ARC Chairperson Marisa Roberts

Also present: Village Manager Andy Pederson
Police Chief Doug Larsson
Assistant to the Village Manager Leah Hofer
Trustee Dan Rosenfeld
Trustee Bob Rudman
Trustee Margaret Zitzer
Administrative Services Director Lynn Galyardt
Village Attorney Chris Jaekels
Deputy Clerk Elizabeth Spaulding
Jackie Mich from Vandewalle and Associates
There were 16 people in the audience.

II. APPROVAL OF MINUTES

A. Plan Commission meeting minutes, July 27, 2021.

Motion by Marisa Roberts, seconded by Ed Harris, to approve the Plan Commission meeting minutes from July 27, 2021. Motion carried unanimously.

III. BUSINESS

B. Presentation/Discussion on Petition request by Cobalt Partners LLC and La Macchia Holdings LLC for a Planned Unit Development District, generally bounded by N. Port Washington Road, W. Brown Deer Road, W. White Oak Lane, and U.S. Highway Interstate 43 North.

1. Presentation by Petitioner

Steve Morales, partner with Rinka Inc, presented the mixed-use community area proposed for the site noting the focus on a green environment. Scott Yauck, from Cobalt Partners LLC provided a brief overview of potential uses for the area.

2. Public Comment

The following people spoke at the meeting:

Robert Kohn, 8904 N Port Washington Rd.
Jeff Wohlfahrt, 1120 E Bay Point Rd.
Chris Marks, 306 W Ellsworth Ln.
Barbara Becker, 9745 N Lake Dr.
Steve Ulrich, 9733 N Lake Dr.
R J Siegel, 9260 N Pelham Pkwy
Elizabeth Achon, 210 W Bergen Ct, Fox Point

3. Questions/Comments from Plan Commissioners and Village Staff.

Commissioner Krampf stated he was concerned about parking in the area.

Commissioner Roberts noted she had concerns about the ability for residents to safely cross the street on Port Washington Road and asked that the green spaces include plants that would help to hold the water in the area.

Mr. Yauck stated the engineering plans for the stormwater in the area would assist in determining what vegetation is best suited.

Chairperson Walny questioned how they planned to take the current drawings and build the development.

Mr. Yauck stated the current plan would be to have a multi-year project with the first building being the Library.

Commissioner Krampf questioned if there were plans for other amenities in the area such as a splash pad or soccer field.

Mr. Yauck stated the plan was to make this a legacy place for the residents of Bayside.

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

None.

V. ADJOURNMENT

Motion by Commissioner Harris, seconded by Commissioner Roberts, to adjourn the meeting at 7:08 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Administrative Services Director