

Village of Bayside 9075 N Regent Road Plan Commission Meeting February 9, 2022 Village Hall, 6:00 pm

#### I. CALL TO ORDER AND ROLL CALL

Chairperson Walny called the meeting to order at 6:00pm.

**ROLL CALL** 

**Chairperson:** Eido Walny **Commissioners:** Mike Barth

Ari Friedman

Edward Harris – Excused Jeff Jubelirer – Excused John Krampf – Excused

ARC Chairperson Marisa Roberts

**Also present:** Village Manager Andy Pederson

Assistant to the Village Manager Leah Hofer Administrative Services Director Rachel Safstrom

Trustee Margaret Zitzer

### II. APPROVAL OF MINUTES

# A. Plan Commission meeting minutes, November 17, 2021.

Motion by Commissioner Friedman, seconded by Commissioner Barth, to approve the Plan Commission meeting minutes from November 17, 2021. Motion carried unanimously.

## III. BUSINESS

## A. Review Draft Comprehensive Plan.

Vandewalle and Associates staff Jackie Mich and Meredith Perks gave a brief presentation on the draft Comprehensive Plan. The updating of the Comprehensive Plan is required by Statute. This plan incorporates the nine key components required.

Ms. Mich and Ms. Perks highlighted several key areas including potential future land use. It is important that any zoning changes are consistent with the Village's approved land use map.

Ms. Mich identified the timeline for the approval process. The Plan Commission will need to have an open house for the public to review the plan. After the open house, the Plan Commission can make a recommendation to the Village Board. The Village Board must have a public hearing prior to final approval.

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

None.

#### V. ADJOURNMENT

Motion by Commissioner Friedman, seconded by Commissioner Roberts, to adjourn the meeting at 6:32 pm. Motion carried unanimously.

Respectfully submitted,

Rachel Safstrom Administrative Services Director