

Item III.A.



Village of Bayside  
Plan Commission Meeting  
April 20, 2022  
Village Board Room, 6:00 pm

## PLAN COMMISSION AGENDA

### I. CALL TO ORDER AND ROLL CALL

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

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

**Also Present:** Village Manager, Andy Pederson  
Assistant to Village Manager, Leah Hofer  
Village Attorney, Chris Jaekels  
Trustee Zitzer  
Trustee Rudman

### II. PUBLIC HEARING

#### A. The purpose of this hearing is to consider the request for a Conditional Use Permit for Shirts, Skirts, Shoes & Stuff at 333 W Brown Deer Road Suite #12 for a clothing store.

Chairperson Walny read the above notice and called for public discussion at 6:00pm.

#### 1. Public Discussion

Nichole Lanier, owner of Shirts, Skirts, Shoes, & Stuff, stated the request is to open a clothing store. Plans to open on May 1, 2022.

Closed public discussion at 6:01pm.

#### 2. Commission Discussion

Closed commission discussion at 6:02pm.

### III. APPROVAL OF MINUTES

#### A. Plan Commission meeting minutes, February 9, 2022.

Motion by Marisa Roberts, seconded by Mike Barth, to approve the Plan Commission meeting minutes, February 9, 2022. Motion carried unanimously.

### IV. BUSINESS

**A. Discussion/recommendation on Resolution 22-\_\_\_\_, Resolution Recommending the Adoption of the Village of Bayside Comprehensive Plan 2042.**

**1. Public Comment**

No public comment.

Motion by Mike Barth, seconded by Ed Harris, to recommend Resolution 22-\_\_\_\_, Resolution Recommending the Adoption of the Village of Bayside Comprehensive Plan 2042 to the Village Board of Trustees. Motion carried unanimously.

**B. Discussion/recommendation on the request for a Conditional Use Permit for Shirts, Skirts, Shoes & Stuff at 333 W Brown Deer Road Suite #12 for a clothing store.**

Motion by Mike Barth, seconded by Ed Harris, to recommend the request for a Conditional Use Permit for Shirts, Skirts, Shoes & Stuff at 333 W Brown Deer Road Suit #12 for a clothing store to the Village Board of Trustees. Motion carried unanimously.

**C. Discussion/recommendation of Certified Survey Map for 1466 E Bay Point Rd and 1476 E Bay Point Road, Tax Parcels 020-9998-001 and 020-9998-005.**

Manager Pederson provided an update to the Commission stating that the owner of the two parcels would like to build a bocce ball court on one of the lots, however an accessory structure cannot be built on a lot without a main permanent structure.

Motion by Mike Barth, seconded by Ed Harris, to recommend Certified Survey Map for 1466 E Bay Point Rd and 1476 E Bay Point Road, Tax Parcels 020-9998-001 and 020-9998-005 to the Village Board of Trustees. Motion carried unanimously.

**V. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMISSION**

None.

**VI. ADJOURNMENT**

Motion by Mike Barth, seconded by Ed Harris, to adjourn the meeting at 6:05pm. Motion carried unanimously.

Respectfully submitted,

Leah Hofer  
Assistant to the Village Manager