

Village of Bayside 9075 N Regent Road Plan Commission Meeting March 8, 2023 Village Board Room, 5:00 pm

MEETING MINUTES

I. CALL TO ORDER AND ROLL CALL

Chairperson Walny called the meeting to order at 5:00pm.

Chairperson: Eido Walny Commissioners: Mike Barth

> Ari Friedman Ed Harris

Roger Arteaga-Derenne Tom Houck – Excused

ARC Chairperson: John Krampf – Excused

Also Present: Village Manager Andy Pederson

Assistant to Village Manager Leah Hofer

Village Attorney Chris Jaekels

II. APPROVAL OF MINUTES

A. Plan Commission meeting minutes, November 30, 2022.

Motion by Mike Barth, seconded by Ed Harris, to approve the Plan Commission meeting minutes, November 30, 2022. Motion carried unanimously.

III. BUSINESS

A. Discussion/recommendation of Certified Survey Map for 8924 N Mohawk Rd, to combine Tax Parcels 022-0149-000 and 022-0150-000.

Mikhail Yufa, homeowner, appeared on behalf of the project.

Village Manager Pederson provided background on the matter. Village Code requires stormwater charges be applied to each parcel. One of the parcels in subject only contains an old well house. Village Manager Pederson stated the item is housekeeping in nature.

Motion by Mike Barth, seconded by Roger Arteaga-Derenne, to recommend the Certified Survey Map for 8924 N Mohawk Rd, to combine Tax Parcels 022-0149-000 and 022-0150-000.

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

None.

V. ADJOURNMENT

Motion by Ed Harris, seconded by Roger Arteaga-Derenne, to adjourn the meeting at 5:02pm. Motion carried unanimously.

Respectfully submitted,

Leah Hofer Asst. to Village Manager