



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

MEETING AGENDA

PLEASE TAKE NOTICE that a meeting of the Bayside Plan Commission will be held at the Village Hall of the Village of Bayside, 9075 N. Regent Road, Bayside, Wisconsin in addition to virtually. Public can access this meeting of the Village Board by phone or by computer. The phone number is: **+1 309 205 3325**. The Zoom Meeting code is: **834 2714 7201** and the Passcode is: **807344**. <https://bit.ly/3lxcsTc> Persons desiring to speak in the remote format should register twenty-four hours in advance by calling (414) 206-3915. The following items of business will be discussed and possibly acted upon:

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

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

III. BUSINESS

- A. Discussion/recommendation of Certified Survey Map for 8924 N Mohawk Rd, Tax Parcels 022-0149-000 and 022-015-000.

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

V. ADJOURNMENT

Leah Hofer
Assistant to the Village Manager

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)



Village of Bayside
Plan Commission Meeting
November 30, 2022
Village Board Room, 6:00 pm

**PLAN COMMISSION
MEETING MINUTES**

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 - Excused
Ed Harris
Roger Arteaga-Derenne
Tom Houck
ARC Chairperson: John Krampf

Also Present: Village Manager, Andy Pederson
Administrative Services Director, Rachel Safstrom
Assistant to Village Manager, Leah Hofer
Village Attorney, Chris Jaekels
Police Chief, Tom Liebenthal
Operations Superintendent, Shane Albers
Village Engineer, Mustafa Emir
Village Planner, Jackie Mich
17 people were in the audience
4 people logged in on Zoom meeting

II. PUBLIC HEARING

- A.** In the matter of a request to amend the zoning of Tax Key 0239988001 located at 614 W. Brown Deer Road from "D" Business District to Planned Unit Development District Number One (PUDD1).

Chairperson Walny read the above notice and called for public discussion at 6:00pm. No one spoke on the issue. The public hearing was closed at 6:01 p.m.

1. Public Discussion

Liz Levins, 825 E Donges Rd stated her opposition to the rezoning if the funding for the purchase came from TIF funding.

Closed public discussion at 6:02 p.m.

2. Commission Discussion

Closed commission discussion at 6:02 p.m.

III. APPROVAL OF MINUTES

A. Plan Commission meeting minutes, April 20, 2022.

Motion by Trustee Barth, seconded by Mr. Arteaga-Derenne, to approve the Plan Commission meeting minutes, April 20, 2022. Motion carried unanimously.

IV. BUSINESS

- A. Discussion/recommendation on the request to amend the zoning of Tax Key 0239988001 located at 614 W. Brown Deer Road from "D" Business District to Planned Unit Development District Number One (PUDD1).

Jackie Mich, Lead Associate Planner, Vandewalle & Associates, gave a brief overview of the rezoning of 614 W. Brown Deer Road. The rezoning will give the developer an opportunity to fully utilize the land for the development. Ms. Mich stated she is recommending the Village approve the rezoning.

Dr. Mustafa Emir, Clark Dietz, stated he had no concerns with the proposal.

Motion by Trustee Barth, seconded by Mr. Arteaga-Derenne, to recommend the Village Board approve the re-zoning of Tax Key 0239988001 located at 614 W. Brown Deer Road from "D" Business District to Planned Unit Development District Number One (PUDD1).

- B. Discussion/recommendation on the Resolution to Vacate and Discontinue Certain Portions of Glencoe Place In The Village of Bayside.

Jackie Mich, Lead Associate Planner, Vandewalle & Associates, reviewed the proposal to discontinue the right-of-way for a portion of Glencoe Place. This will essentially make the road private and will be split between the parcels surrounding the road. This is the first step in reconfiguring the parcels within the development.

Dr. Mustafa Emir, Clark Dietz, stated he had no concerns with the proposal.

Motion by Trustee Barth, seconded by Mr. Arteaga-Derenne, to recommend the Village Board approve the Resolution to Vacate and Discontinue Certain Portions of Glencoe Place In The Village of Bayside. Motion carried unanimously.

- C. Discussion/recommendation on Certified Survey Map for part of vacated W. Glencoe Place and lands located in the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ and the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 5, Township 8 North, Range 22 East, in the Village of Bayside, Milwaukee County, Wisconsin, formerly Tax Keys 0229970000, 0229984000, 0229985002, 0239988001, 0239990002, 0229990020, and Outlet 1 of West Glencoe Place.

Jackie Mich, Lead Associate Planner, Vandewalle & Associates, stated the proposed Certified Survey Map will combine six lots into two lots with frontage on W. Brown Deer Road. There will also be an additional outlet.

Dr. Mustafa Emir, Clark Dietz, stated as Engineer, he will ensure the Certified Survey Map meets all state regulations.

Motion by Trustee Barth, seconded by Mr. Arteaga-Derenne, to recommend the Village Board approve the Certified Survey Map for part of vacated W. Glencoe Place and lands located in the Southeast ¼ of the Southwest ¼ and the Southwest ¼ of the Southeast ¼ of Section 5, Township 8 North, Range 22 East, in the Village of Bayside, Milwaukee County, Wisconsin, formerly Tax Keys 0229970000, 0229984000, 0229985002, 0239988001, 0239990002, 0229990020, and Outlet 1 of West Glencoe Place. Motion carried unanimously.

- D. Discussion/recommendation on OneNorth "Building C" site and building plan on lot 1 of proposed Certified Survey Map.

Steve Morales, Rinka Architect, reviewed the project design for OneNorth. This building is the central destination for the development. The site plan presented includes a 5-story building with 98 multi-family units and 3 tenant spaces. There are 187 total parking spaces identified for the development.

Mr. Morales reviewed the landscape plan which includes native plants. The exterior of the building materials were identified showing the masonry products as well as the metal panel and wood look fiber cement accents.

President Walny questioned if there would be a separate entrance for the North Shore Library from the residential area. Mr. Morales stated there would be separate entrances.

Village Manager Pederson stated the plans were unanimously approved by the Architectural Review Committee. President Walny stated all public comments he has received have been positive comments.

Motion by Trustee Barth, seconded by Mr. Arteaga-Derenne, to recommend the Village Board approve OneNorth "Building C" site and building plan on lot 1 of proposed Certified Survey Map. Motion carried unanimously.

- E. Discussion/recommendation on Library/Apartment/Small Scale Retail Building Development Public Improvement Agreement on lot 1 of proposed Certified Survey Map.

Attorney Jaekels gave a brief overview of the agreements being presented this evening. These agreements, though reviewed as to the templates, the specifics still need to be reviewed and approved by the Plan Commission and the Village Board. The agreements are recommended for approval as negotiated.

Motion by Trustee Barth, seconded by Mr. Arteaga-Derenne, to recommend the Village Board approve Library/Apartment/Small Scale Retail Building Development Public Improvement Agreement on lot 1 of proposed Certified Survey Map. Motion carried unanimously.

- F. Discussion/recommendation on Site Development Phase Public Improvement Agreement.

Motion by Trustee Barth, seconded by Mr. Arteaga-Derenne, to recommend the Village Board approve Site Development Phase Public Improvement Agreement. Motion carried unanimously.

G. Discussion/recommendation on OneNorth Master Signage Plan.

This item has been withdrawn by the applicant.

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

None.

VI. ADJOURNMENT

Motion by Trustee Barth, seconded by Mr. Arteaga-Derenne, to adjourn the meeting at 6:30pm.
Motion carried unanimously.

Respectfully submitted,

Rachel Safstrom
Administrative Services Director

CERTIFIED SURVEY MAP NO. _____

BEING THE SOUTH 30 FEET OF LOT 5 AND THE NORTH 55 FEET OF LOT 6, IN BLOCK 3, IN "NORTHWAY" SUBDIVISION, BEING A PART OF THE SOUTHWEST 1/4 AND SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 5, TOWNSHIP 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF BAYSIDE, MILWAUKEE COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE

I, James G. Schneider, Professional Land Surveyor, do hereby certify:

THAT I have surveyed, and mapped the following parcel of land:

The South 30 feet of Lot 5 and the North 55 feet of Lot 6, in Block 3, in "NORTHWAY" subdivision, being a subdivision of part of the Southwest 1/4 and Southeast 1/4 of the Southeast 1/4 of Section 5, Town 8 North, Range 22 East, in the Village of Bayside, Milwaukee County, Wisconsin bounded and described as follows:

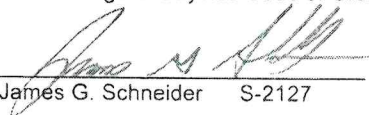
Commencing at the Southwest corner said Southeast 1/4; thence N89°25'54"E along the South line of said Southeast 1/4, 1176.63 feet to a point in the Southerly extension of the East right of way line of N. Mohawk Road; thence N0°14'39"W along said East right of way line, 694.50 feet to stone monument at the Southwest corner of Block 3, "Northway" subdivision; thence continuing N0°14'39"W along said East right of way line, 170.00 feet to the point of beginning of lands to be described; thence continuing N0°14'39"W along said East right of way line, 85.00 feet; thence N89°25'54"E, 153.00 feet to a point in the West line of Lot 12, Block 3, "Northway" subdivision; thence S0°14'39"E along the West line of said Lot 12 and Lot 11, Block 3, "Northway" subdivision, 85.00 feet; thence S89°25'54"W, 153.00 feet to the point of beginning.

Said lands containing 0.299 acres of land, more or less.

That I have made such survey, land division, and plat at the direction of YUFA TRUST DATED DECEMBER 16, 2002, OWNER of said lands.

That such map is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made.

That I have complied with, Chapter 236.34 of the Wisconsin Statutes and Section 119-8 of the Village of Bayside Code of Ordinances.

 2-7-2023
James G. Schneider S-2127



This instrument was drafted by James G. Schneider

CERTIFIED SURVEY MAP NO. _____

BEING THE SOUTH 30 FEET OF LOT 5 AND THE NORTH 55 FEET OF LOT 6, IN BLOCK 3, IN "NORTHWAY" SUBDIVISION, BEING A PART OF THE SOUTHWEST 1/4 AND SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 5, TOWNSHIP 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF BAYSIDE, MILWAUKEE COUNTY, WISCONSIN.

OWNER'S CERTIFICATE

We, Mikhail Yufa and Inna Yufa, Trustees of the YUFA TRUST DATED DECEMBER 16, 2002, OWNER, do hereby certify: THAT I have caused the lands described in the foregoing certificate of James G. Schneider, Surveyor, to be surveyed, divided and mapped.

Witness

Mikhail Yufa, Trustee

Witness

Inna Yufa, Trustee

WITNESS the hand and seal of said OWNER on this ____ day of _____, 20__.

STATE OF WISCONSIN)
OZAUKEE COUNTY)^{ss}

PERSONALLY came before me on this _____ day of _____, 20__ Mikhail Yufa and Inna Yufa, to me known to be the persons who executed the foregoing certificate and acknowledged the same.

Notary Public

My Commission expires _____

VILLAGE OF BAYSIDE BOARD APPROVAL

APPROVED by the Village Board of the Village of Bayside in accordance with a resolution adopted on this _____ day of _____, 20__.

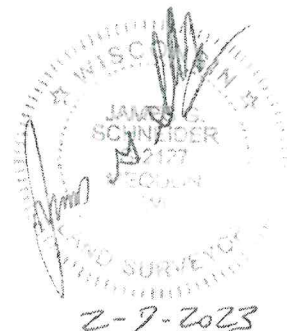
Eido Walny, Village President

Date

Andy Peterson, Village Manager

Date

This instrument was drafted by James G. Schneider



N MOHAWK RD

