



**Village of Bayside
Plan Commission Meeting
April 12, 2023
Village Board Room, 5:30 pm**

MEETING MINUTES

I. CALL TO ORDER AND ROLL CALL

Chairperson Walny called the meeting to order at 5:30pm.

Chairperson: Eido Walny
Commissioners: Mike Barth
Ari Friedman – Absent
Ed Harris
Roger Arteaga-Derenne
Tom Houck
ARC Chairperson: John Krampf

Also Present: Village Manager Andy Pederson

II. PUBLIC HEARING

- A. The purpose of this hearing is to consider the request for a Conditional Use Permit for Hoffman Construction Co. at 8850 N Port Washington Rd Suite 220 for an office.**

Chairperson Walny read the above notice and called for public discussion at 5:30pm.

1. Public Discussion

Mr. Kosewski, Hoffman Construction Co., stated the request is to open an office for the company.

Closed public discussion at 5:31pm.

2. Commission Discussion

Closed commission discussion at 5:32pm.

III. APPROVAL OF MINUTES

- A. Plan Commission meeting minutes, March 8, 2023.**

Motion by Commissioner Arteaga-Derenne, seconded by Commissioner Houck, to approve the Plan Commission meeting minutes, March 8, 2023. Motion carried unanimously.

IV. BUSINESS

A. Discussion/recommendation on the request for a Conditional Use Permit for Hoffman Construction Co. at 8850 N Port Washington Rd Suite 220 for an office.

Motion by Commissioner Harris, seconded by Commissioner Houck, to recommend the request for a Conditional Use Permit for Hoffman Construction Co. at 8850 N Port Washington Rd Suite 220 for an office. Motion carried unanimously.

V. ADJOURNMENT

Motion by Commissioner Barth, seconded by Commissioner Arteaga-Derenne to adjourn the meeting at 6:03pm. Motion carried unanimously.

Respectfully submitted,

Leah Hofer
Assistant to the Village Manager