



**Village of Bayside  
9075 N Regent Road  
Plan Commission Meeting  
March 6, 2024  
Village Board Room, 5:00 pm**

**PLAN COMMISSION  
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: **831 3169 7723** and the Passcode is: **254144**. 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.** February 22, 2024 Plan Commission minutes.

**III. BUSINESS**

- A.** Discussion/recommendation of Certified Survey Map for 725 E Wahner Place, to combine Tax Parcels 054-0379-000, 054-0387-000, and 054-0386-000.

**IV. ADJOURNMENT**

Leah Hofer  
Assistant 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](http://www.bayside-wi.gov))



**Village of Bayside  
9075 N Regent Road  
Plan Commission Meeting  
February 22, 2024  
Village Board Room, 4:30 pm**

## **PLAN COMMISSION MINUTES**

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

Chairperson Walny called the meeting to order at 4:30 p.m.

**Chairperson:** President Walny

**Commissioners:** Mike Barth  
Ari Friedman - Excused  
Ed Harris  
Roger Arteaga-Derenne  
Tom Houck - Excused

**ARC Chairperson:** John Krampf

**Also Present:** Village Manager Andy Pederson  
Assistant Village Manager Leah Hofer  
Administrative Services Director Rachel Safstrom  
Village Attorney Chris Jaekels attended virtually  
Deputy Clerk/Treasurer Nicole Maurer  
1 member of the public

### **II. APPROVAL OF MINUTES**

A. October 16, 2023 Plan Commission Minutes.

Motion by Commissioner Harris, seconded by Commissioner Barth, to approve the October 16, 2023 Plan Commission minutes. Motion carried unanimously.

### **III. BUSINESS**

A. Discussion/recommendation on underground distribution easement between the Village of Bayside and Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies, at Bayside Village Hall, 9075 North Regent Road.

Village Manager Pederson provided a brief overview of the proposed underground distribution easements to the Fox Point-Bayside Middle School. The easements will be between the Village of Bayside and We Energies for the properties at Bayside Village Hall and Ellsworth Park. The easements would assist the Village in establishing a secondary power source for the Bayside Communications Center and upgrading the power feed and stormwater infrastructure at Ellsworth Park at a significant cost savings.

Motion by Commissioner Harris, seconded by Commissioner Barth, to recommend the underground distribution easement between the Village of Bayside and Wisconsin Electric Power Company at Bayside Village Hall, 9075 North Regent Road. Motion carried unanimously.

- B. Discussion/recommendation on underground distribution easement between the Village of Bayside and Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies, at Ellsworth Park, 600 East Ellsworth Lane.

Motion by Commissioner Harris, seconded by Commissioner Arteaga-Derenne, to recommend the underground distribution agreement between the Village of Bayside and Wisconsin Electric Power Company at Ellsworth Park, 600 East Ellsworth Lane. Motion carried unanimously.

#### IV. **ADJOURNMENT**

Motion by Commissioner Harris, seconded by Commissioner Arteaga-Derenne to adjourn the meeting at 4:34 p.m. Motion carried unanimously.

Respectfully submitted,

Nicole Maurer  
Deputy Clerk/Treasurer

Indian Creek

60'  
E Wahner Pl

725

725

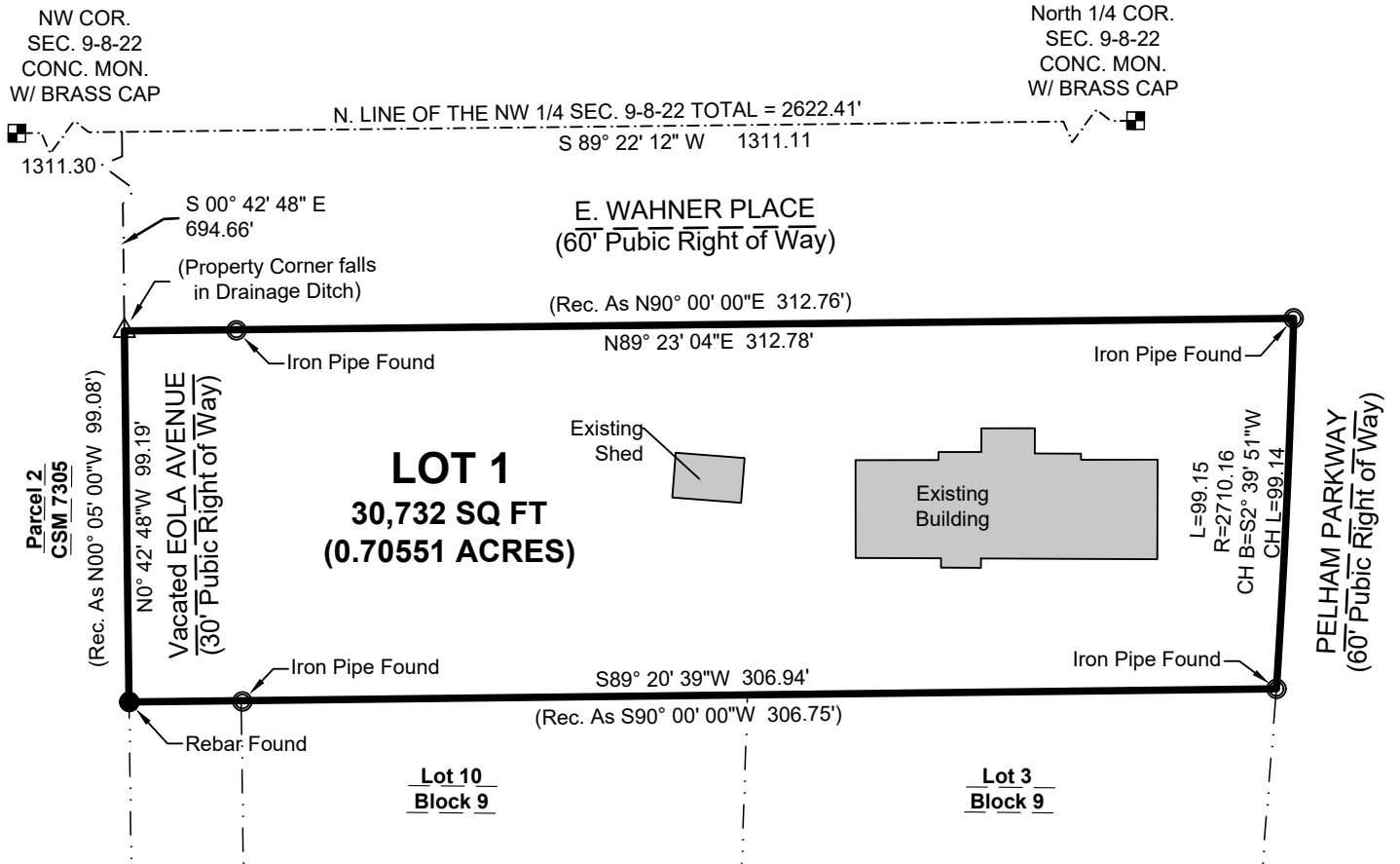
725

60'  
N Pelham Pkwy

# CERTIFIED SURVEY MAP NO. \_\_\_\_\_

Being Lot 1, 2, 11, 12 in Block 9 of Pelham Heath No. 3 Subdivision and part of vacated North Eola Avenue adjacent, in the Northwest 1/4 of Section 9, Town 8 North, Range 22 East, Village of Bayside, Milwaukee County, State of Wisconsin

ADDRESS: 725 East Wahner Place  
 TAX KEY NUMBER: 054-0379-000, 054-0386-000 and 054-0387-000



**LEGEND & NOTES:**

- INDICATES FOUND IRON PIPE
- INDICATES FOUND REBAR

COORDINATES & BEARINGS REFERENCED THE WISCONSIN STATE PLANE COORDINATE SYSTEM WITH THE NORTH LINE OF THE NW 1/4 OF SEC. 9-8-22, ASSUMED TO BEAR N89°22'12"E, AS PUBLISHED BY SEWRPC, NAD 1983.

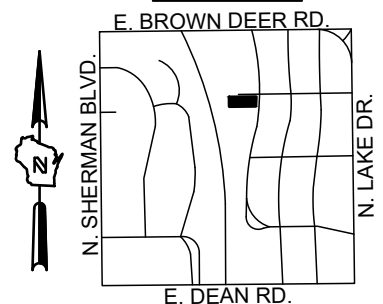
**OWNERS**

John S. and Mary P. Domjen  
 725 East Wahner Place  
 Bayside, WI 53217



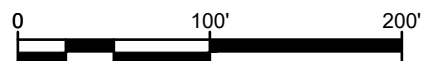
www.thesigmagroup.com  
 1300 West Canal Street  
 Milwaukee, WI 53233  
 Phone: 414-643-4200  
 Fax: 414-643-4210

**VICINITY MAP:**



NW 1/4 SEC 9 - 8 - 22  
 SCALE: 1" = 2000'

**GRAPHIC SCALE**



# CERTIFIED SURVEY MAP NO. \_\_\_\_\_

Being Lot 1, 2, 11, 12 in Block 9 of Pelham Heath No. 3 Subdivision and part of vacated North Eola Avenue adjacent, in the Northwest 1/4 of Section 9, Town 8 North, Range 22 East, Village of Bayside, Milwaukee County, State of Wisconsin

## SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN)  
SS  
MILWAUKEE COUNTY)

I, Kevin A. Slottke, Professional Land Surveyor, hereby certify that I have surveyed, divided and mapped Lot 1, 2, 11, 12 in Block 9 of Pelham Heath No. 3 Subdivision and part of vacated North Eola Avenue adjacent, in the Northwest 1/4 of Section 9, Town 8 North, Range 22 East, Village of Bayside, Milwaukee County, State of Wisconsin, bounded and described as follows:

Commencing at the Northeast corner of the Northwest 1/4 of said Section 9; thence South 89°22'12" West along the north line of said Northwest 1/4 Section, 1311.11 feet; thence South 00°42'48" East, 694.66 to the north right of way line of East Wahner Place and the point of beginning; thence North 89°23'04" East, 312.78 feet (Recorded as North 90°00'00" East, 312.76 feet) to the east right of way line of Pelham Parkway and a point of curvature; thence southerly 99.15 feet along the arc of a curve whose radius lies 2710.16 feet to the west and whose chord bears South 02°39'51" West, to the northeast corner of Lot 3 of said Block 9; thence South 89°20'39" West along north line the north line of said Lot 3, 306.94 feet ((Recorded as South 90°00'00" West, 306.75 feet) to the west line of vacated Eola Avenue; thence North 00°42'48" East (Recorded as North 00°05'00" East, 99.08 feet) along said west line, 99.19 feet to the South line of East Wahner Place and the point of beginning.

Said parcel contains 30,732 square feet or 0.70551 acres of land, more or less.

That I have made the survey, land division, and map by the direction JOHN S. and MARY P. DOMJEN, owners of said land.

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

That I have fully complied with Chapter 236 of the Wisconsin Statutes and the Regulations and Ordinances of the Village of Bayside in surveying, dividing and mapping the same.

Kevin A. Slottke S-2503  
DATE: February 29, 2024



www.thesigmagroup.com  
1300 West Canal Street  
Milwaukee, WI 53233  
Phone: 414-643-4200  
Fax: 414-643-4210

PROJECT NUMBER 22616

DRAFTED BY Kenneth M. Araya

DATE 02/29/2024

Sheet 2 of 3

# CERTIFIED SURVEY MAP NO. \_\_\_\_\_

Being Lot 1, 2, 11, 12 in Block 9 of Pelham Heath No. 3 Subdivision and part of vacated North Eola Avenue adjacent, in the Northwest 1/4 of Section 9, Town 8 North, Range 22 East, Village of Bayside, Milwaukee County, State of Wisconsin

## OWNER'S CERTIFICATE

JOHN S. DOMJEN and MARY P. DOMJEN, as owners, does hereby certify that we have caused the land described on this Certified Survey Map to be surveyed, divided and mapped as represented on this map in accordance with the requirements of the Village of Bayside.

WITNESS the hand and seal of said owners, JOHN S. DOMJEN and MARY P. DOMJEN, this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

BY: \_\_\_\_\_, and \_\_\_\_\_  
JOHN S. DOMJEN MARY P. DOMJEN

STATE OF WISCONSIN) )SS  
MILWAUKEE COUNTY)

Personally came before me this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, JOHN S. DOMJEN and MARY P. DOMJEN, owners, to me known to be the persons who executed the foregoing instrument.

(SEAL) NOTARY PUBLIC, STATE OF WISCONSIN

MY COMMISSION EXPIRES \_\_\_\_\_

NOTARY SIGNATURE \_\_\_\_\_

PRINT NOTARY NAME \_\_\_\_\_

## VILLAGE BOARD APPROVAL

APPROVED by the Village Board of the Village of Bayside this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

BY: \_\_\_\_\_  
EIDO WALNY - VILLAGE PRESIDENT



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