

**PLEASANT PRAIRIE PLAN COMMISSION MEETING
VILLAGE HALL AUDITORIUM
9915 39TH AVENUE
PLEASANT PRAIRIE, WISCONSIN
5:00 P.M.
February 28, 2005**

(These are Summary Minutes of the Village Plan Commission Meeting on January 24, 2005. Please contact Jan Petrovic if you would like to obtain a copy of the Official Minutes)

A regular meeting for the Pleasant Prairie Plan Commission convened at 5:00 p.m. on February 28, 2005. Those in attendance were Thomas Terwall; Michael Serpe; Donald Hackbarth; Wayne Koessl; Jim Bandura; John Braig; and Larry Zarletti. Eric Olson was absent. Also in attendance were Michael Pollocoff-Village Administrator; Jean Werbie-Community Development Director; Peggy Herrick-Asst. Planner/Zoning Administrator and Tom Shircel-Asst. Planner/Zoning Administrator.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CORRESPONDENCE**
- 4. CITIZEN COMMENTS**

None

5. NEW BUSINESS

- A. PUBLIC INFORMATIONAL MEETING AND CONSIDERATION OF PLAN COMMISSION RESOLUTION #05-02 for the approval of the Lakewood Neighborhood Plan bounded by STH 31 (Green Bay Road on the west), STH 165 on the north and Springbrook Road (CTH "ML") on the southeast south, Green Bay Road (STH 31) on the west and 39th Avenue (CTH "EZ") on the east.**

MOTION BY MIKE SERPE AND A SECOND BY LARRY ZARLETTI TO ADOPT RESOLUTION 05-02 IN SUPPORT OF THE LAKEWOOD NEIGHBORHOOD PLAN EXCLUDING THE PROPOSED MULTI-FAMILY AREA IN ORANGE IN THE SOUTHEAST CORNER OF 165 AND OLD GREEN BAY ROAD FOR FURTHER DISCUSSION AND PRESENTATION TO THE PUBLIC.

Motion Carried - Unanimous

- B. PUBLIC HEARING AND CONSIDERATION OF A CONDITIONAL USE PERMIT INCLUDING SITE AND OPERATION PLANS** for the request of Kolin (Kathy) Su of Hospira, Inc., lessee, for a Conditional Use Permit including Site and Operation Plans, in order to allow the construction of an interior build-out consisting of segregating 10,000 square feet of existing floor area, including the new construction of a 10,000 square foot mezzanine, for the storage of controlled temperature warehousing of controlled drugs and hospital products for Hospira within the existing 312,000 square foot building at 10501 80th Avenue in the LakeView Corporate Park.

MOTION BY WAYNE KOESSL AND A SECOND BY MIKE SERPE TO APPROVE THE CONDITIONAL USE PERMIT TO INCLUDE THE SITE AND OPERATIONAL PLAN SUBJECT TO THE TERMS AND CONDITIONS NUMBERING 1 THROUGH 24 IN THE STAFF MEMORANDUM. ALL IN FAVOR SIGNIFY BY SAYING AYE.

Motion Carried - Unanimous

- C. PUBLIC HEARING AND CONSIDERATION OF A ZONING MAP AMENDMENT AND ZONING TEXT AMENDMENT** for the request of Cynthia Pederson, agent for Buoy Storage, the owners of the property located at 11825 Sheridan Road, to rezone the property from B-1, Neighborhood Business to PD, Planned Development and to amend the Village Zoning Ordinance by creating Section 12.38 of the Village Zoning Ordinance to prescribe the zoning regulations applicable to said Planned Development District.

MOVED BY MIKE SERPE AND SECONDED BY JOHN BRAIG TO APPROVE THE ZONING MAP AND ZONING TEXT AMENDMENT SUBJECT TO THE TERMS AND CONDITIONS OUTLINED IN THE STAFF MEMORANDUM. ALL IN FAVOR SIGNIFY BY SAYING AYE.

Motion Carried - Unanimous

MOTION BY DON HACKBARTH AND SECONDED BY MIKE SERPE TO PUT ITEM E AHEAD OF ITEM D. ALL IN FAVOR SAY AYE.

Motion Carried - Unanimous

E. Consider an Affidavit of Correction to the Final Plat of Bentz Estates.

IT'S BEEN MOVED BY DON HACKBARTH AND SECONDED BY MIKE SERPE. ALL IN FAVOR SIGNIFY BY SAYING AYE.

Motion Carried - Unanimous

D. PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE AMENDMENT: The renumbering and codification of the Village Land Division and Development Control Ordinance from Chapter 18 to Chapter 395 of the Village Municipal Code and to update said Ordinance by correcting typographical errors, clarifying some of the requirements, and updating references to new State agencies and new State mandated requirements.

MOTION BY MIKE SERPE AND SECONDED BY JOHN BRAIG . ALL IN FAVOR SIGNIFY BY SAYING AYE.

Motion Carried - Unanimous

6. ADJOURN.

MOTION BY JOHN BRAIG AND A SECOND BY LARRY ZARLETTI TO ADJOURN. ALL IN FAVOR SIGNIFY BY SAYING AYE.

Motion Carried - Unanimous