

**PLEASANT PRAIRIE PLAN COMMISSION MEETING  
VILLAGE HALL AUDITORIUM  
9915 39TH AVENUE  
PLEASANT PRAIRIE, WISCONSIN  
5:00 P.M.  
June 13, 2005**

**(These are Summary Minutes of the Village Plan Commission Meeting on June 13, 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 June 13, 2005. Those in attendance were Thomas Terwall; Wayne Koessl; Eric Olson; Jim Bandura; John Braig and Judy Juliana. Michael Serpe, Donald Hackbarth and Larry Zarletti were excused. Also in attendance were Michael Pollocoff-Village Administrator; Jean Werbie-Community Development Director.

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. CORRESPONDENCE.**
- 4. CITIZEN COMMENTS.**
- 5. NEW BUSINESS**
  - A. PUBLIC HEARING AND CONSIDERATION OF A CONDITIONAL USE PERMIT:** The request of William Cesario of Chestnut Homes, Inc., for a Conditional Use Permit to allow the construction and use of a Model Home & Sales Center on Lot 39 and an associated parking area on Lot 1 in the Whispering Knoll Subdivision.

**IT'S BEEN MOVED BY WAYNE KOESSL AND SECONDED BY ERIC OLSON TO APPROVE THE CONDITIONAL USE PERMIT SUBJECT TO THE TERMS AND CONDITIONS OUTLINED IN THE STAFF MEMORANDUM AS WELL AS THE FIRE CHIEF'S COMMENTS DATED JUNE 7 WITH THE AMENDING OF THE HOURS FROM 10 A.M. TO 6 P.M. MONDAY THROUGH SUNDAY. ALL IN FAVOR SIGNIFY BY SAYING AYE.**

**Motion Carried - Unanimous**

- B. PUBLIC HEARING AND CONSIDERATION OF A CONDITIONAL USE PERMIT INCLUDING SITE AND OPERATION PLANS at the request of Thomas Philbin, Regional Manager for CenterPoint Properties, owner, to allow Honeywell to store plastic coated cable within 50,000 square feet of the existing building located at 8901 102<sup>nd</sup> Street in the LakeView Corporate Park.**

**MOTION BY WAYNE KOESSL AND A SECOND BY JIM BANDURA TO APPROVE THE ITEM BEFORE US SUBJECT TO THE TERMS AND CONDITIONS OUTLINED IN THE STAFF MEMORANDUM, AND INCLUSIVE OF THE FIRE CHIEF'S COMMENTS DATED JUNE 7<sup>TH</sup>.**

**Motion Carried - Unanimous**

- C. PUBLIC HEARING AND CONSIDERATION OF A ZONING MAP AMENDMENT for the request of Michael and Lisa Bain, property owners, to rezone 4411 85<sup>th</sup> Street and a portion of 4333 85<sup>th</sup> Street to R-4.5, Urban Single-Family Residential District and a portion of 4333 85<sup>th</sup> Street to R-5, Urban Single Family Residential District.**

**MOTION BY ERIC OLSON AND A SECOND BY JIM BANDURA TO APPROVE THE REZONING SUBJECT TO THE TERMS AND CONDITIONS OUTLINED IN THE STAFF MEMORANDUM. ALL IN FAVOR SIGNIFY BY SAYING AYE.**

**Motion Carried - Unanimous**

- D. Consider the request of Michael and Lisa Bain property owners, for a Certified Survey Map to subdivide the three properties identified as 4411 85<sup>th</sup> Street, 4333 85<sup>th</sup> Street and 8500 43<sup>rd</sup> Avenue into four lots.**

**MOTION BY ERIC OLSON AND A SECOND BY WAYNE KOESSL TO APPROVE THE CSM SUBDIVIDING THESE PROPERTIES SUBJECT TO THE TERMS AND CONDITIONS OUTLINED IN THE STAFF MEMORANDUM. ALL IN FAVOR SIGNIFY BY SAYING AYE.**

**Motion Carried - Unanimous**

- E. Consider the request of Norma and Jean Brown and Daniel and Barb Brown owners for a Lot Line Adjustment between the properties located at 2629 and 2631 89<sup>th</sup> Street.**

**MOTION BY WAYNE KOESSL AND SECOND BY JIM BANDURA TO APPROVE THE LOT LINE ADJUSTMENT SUBJECT TO THE TERMS AND CONDITIONS OUTLINED IN THE STAFF MEMORANDUM. ALL IN FAVOR SIGNIFY BY SAYING AYE.**

**Motion Carried - Unanimous**

- F. Consider the request to change the address of two properties with the current address of 10619 Old Green Bay Road to 6612 107th Street and 10639 Old Green Bay Road to 6716 107th Street.**

**MOTION BY JIM BANDURA AND A SECOND BY WAYNE KOESSL TO APPROVE THE CHANGE OF ADDRESSES SUBJECT TO THE TERMS AND CONDITIONS OUTLINED IN THE STAFF MEMORANDUM. ALL IN FAVOR SIGNIFY BY SAYING AYE.**

**Motion Carried - Unanimous**

- G. Consider Plan Commission Resolution #05-07 related to “aggregate permitted background commercial advertising sign area” for any property used for any business, manufacturing, institutional, park or recreational or agricultural purpose.**

**MOTION BY JUDY JULIANA AND A SECOND BY ERIC OLSON TO ADOPT THE PLAN COMMISSION RESOLUTION 05-07. ALL IN FAVOR SIGNIFY BY SAYING AYE.**

**Motion Carried - Unanimous**

- 6. SUCH OTHER MATTERS AS AUTHORIZED BY LAW.**

- 7. ADJOURN**

**MOTION BY JOHN BRAIG AND SECOND BY JIM BANDURA TO ADJOURN. ALL IN FAVOR SIGNIFY BY SAYING AYE.**

**Motion Carried - Unanimous**