

VILLAGE OF NORTH PRAIRIE
PLAN COMMISSION MEETING
November 10, 2015

1. The meeting was called to order by Chairman G. Nickerson at 6:30 p.m. in the Board Room of the Village Hall.
2. Roll call was taken with the following present:
Committee Members: Chair G. Nickerson, C. Lerario, M. Radomski, and A. Mull.
Village Clerk: R. Bagley
Absent: Trustee J. Moravec, Commissioners N. Treder and M. Schreiber.
Others Present: Building Inspector S. Johnson.
3. Pledge of Allegiance was recited.
4. Approval of October 6, 2015 Plan Commission meeting minutes.
Motion by A. Mull, seconded by M. Radomski, to approve the October 6, 2015 Plan Commission meeting minutes as written. Motion carried.
5. Village of North Prairie Certified Survey Map being a re-division of Lots 138 & 139 of Prairie Village Addition No. 1 as created by Jahnke & Jahnke to meet the requirements of the conditional rezoning.
The Plan Commissioners reviewed the proposed CSM to determine if the lots met the Village requirements regarding street frontage, lot size and lot average width. The offsets and setbacks were depicted on the CSM for each lot. The existing cul-de-sac will remain intact and provides access for the two lots. When the lots were originally platted, addresses were assigned to each parcel, Lot 1 (Lot 138) is 202 N. Morrissey Drive and Lot 2 (Lot 139) is 204 N. Morrissey Drive. The CSM meets all of the Land Division requirements for the Village.
Motion by G. Nickerson, seconded by C. Lerario, to recommend approval of the Certified Survey Map to the Village Board as presented with the addition of the addresses for each lot on the face of the Certified Survey Map. Motion carried.
6. Review/update Village Zoning and/or Municipal Code issues regarding:
 - A. Unsafe buildings and structures/razing permit
 - B. Occupancy Deposit required
 - C. Outdoor furnaces
 - D. Special use systems/permits
 - E. Garages/Accessory GaragesThe Commissioners reviewed the updates made to the draft ordinance from the previous meeting. The draft permit applications were reviewed and changes were made to include pertinent information relating to the razing and special use permits. The revised draft permits will be available for the next meeting.
7. **Motion by G. Nickerson, seconded by C. Lerario, to adjourn at 7:18 p.m. and carried.**

Respectfully submitted,
Rhoda Bagley, Clerk