

VILLAGE OF NORTH PRAIRIE
PLAN COMMISSION MEETING MINUTES
April 10, 2018

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, Trustee D. Stellpflug, M. Radomski, N. Treder, A. Mull and M. Schreiber.
Village Clerk: R. Bagley
Absent: Commissioner C. Schafer
Others Present: Bldg. Inspector S. Johnson, Charlie Beranek and Gary Zimmermann
3. Pledge of Allegiance was recited.
4. Approval of February 6, 2018 Plan Commission meeting minutes.
Motion by M. Schreiber, seconded by A. Mull, to approve the February 6, 2018 Plan Commission meeting minutes as written. Motion carried.
5. Request from C. Beranek for proposed building addition for cold storage on property located at 115 N Oakridge Drive, Ace Plastics.
C. Beranek stated that he would like to construct an addition to the existing building for cold storage. The proposed size is 75'x125'x18' to alleviate the outside storage of items and will match the existing building with a cement floor.
Building Inspector S. Johnson mentioned the proposal meets all setbacks and green space requirements. Storm water plan has been approved by Waukesha County. The proposal has not been reviewed by the Fire Chief.
Motion by A. Mull, seconded by M. Radomski, to approve the 9,375 sq. ft. addition to the existing building located at 115 N Oakridge Drive upon meeting all zoning requirements as submitted on the site plan, and based on a favorable review by the Fire Chief. Motion carried unanimously.
6. Town of Genesee Extra-Territorial CSM as created for Gary Zimmermann, GNT 1521.018 – GNT 1521.029 to combine twelve lots into one large parcel.
G. Zimmermann explained that none of the 12 lots are buildable, but the FHA financing for a reverse mortgage requires one complete lot of 4.67 acres. The Town of Genesee and Waukesha County have reviewed and approved the CSM with minor modifications.
Motion by A. Mull, seconded by M. Schreiber, to recommend to the Village Board approval of the proposed Certified Survey Map, as presented, to combine twelve small lots into one 4.67 acre parcel upon meeting all of the requirements of the Town of Genesee and Waukesha County. Motion carried unanimously.
7. Future agenda items: No suggestions.
8. **Motion by N. Treder, seconded by D. Stellpflug, to adjourn at 6:47 p.m. and carried.**

Respectfully submitted,
Rhoda Bagley, Clerk