VILLAGE OF NORTH PRAIRIE PLAN COMMISSION MEETING MINUTES April 9, 2019

- 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, N. Treder, A. Mull, and M. Schreiber.

Village Clerk: R. Bagley

Absent: Commissioners C. Schafer and M. Radomski

Others Present: Rajwinder Singh, Greg Todd and Building Inspector S. Johnson.

- 3. Pledge of Allegiance was recited.
- 4. Approval of February 12, 2019 Plan Commission meeting minutes.

Motion by M. Schreiber, seconded by A. Mull, to approve the February 12, 2019 Plan Commission meeting minutes as written. Motion carried unanimously.

5. <u>Conditional Use – Transfer of Ownership to Rajwinder Singh for Bill's Self-Service and</u> Mini Mart with Plan of Operation and Site Plan.

Chairman G. Nickerson asked if the Commissioners had any questions or concerns. Raj Singh indicated that nothing will be changing from the current operation at this time. At some point in the future the hours of operation may change, but for now the hours listed are 4:00 am until 12:00 am, 365 days, same as the existing Plan of Operation. The existing Conditional Use and conditions were reviewed which indicated that a specific Plan of Operation for the subject property shall be submitted to and subject to approval of the Plan Commission. A Plan of Operation and a Site Plan were submitted indicating no changes to the current operation and no changes to the existing property. Mr. Singh is anticipating taking over the operation on April 15th or later, based upon completing the financing options.

Motion by D. Stellpflug, seconded by M. Schreiber, to approve the Conditional Use Transfer of Ownership to Rajwinder Singh for Bill's Self-Service and Mini Mart located at 102 E State Road based upon the submittal of the Plan of Operation and Site Plan to continue the current operation of the business with no changes. Motion carried unanimously.

- 6. <u>Conceptual 2-Lot Certified Survey Map for property located at W315 S6045 Dable</u> Road, Mukwonago, WI, 3.61 acres, owner Greg Todd.
 - The conceptual CSM for the 3.61 acre parcel located at W315 S6045 Dable Road was reviewed by the Village Planner and Village Engineer. The Planner suggests that Waukesha County Environmental Health Division must verify in writing that there is a suitable site on Lot 1 for an on-site septic system and that the existing system on Lot 2 is in good operational order and that the system is located entirely on Lot 2. The Village Engineer also listed some corrections/additions to the CSM, as presented. The CSM will be brought back next month. No action taken.
- 7. Future agenda items: No items suggested.
- 8. Motion by A. Mull, seconded by N. Treder, to adjourn at 7:02 p.m. and carried. Respectfully submitted, Rhoda Bagley, Clerk