



Village of Bayside
9075 North Regent Road
Plan Commission Public Hearing & Meeting Minutes
February 17, 2010

I. CALL TO ORDER

Chairman Dickman called the meeting to order at 6:00 pm.

II. ROLL CALL Present unless otherwise noted.

Chairman:	Sam Dickman	
Commissioners:	Edward Harris	Jack Jacobson, absent
	Lester Maresh	Roger Derenne
	Robb DeGraff, absent	David Smulyan

Also present: Village Manager Andy Pederson
Director of Community and Utility Services Alex Henderson, arrived 6:02 pm

III. PUBLIC HEARING

A. The purpose of this hearing is to consider rezoning of 621 East Brown Deer Road (municipal storm water pond property) from C Residence District to E Institutional District.

Chairman Dickman read the above notice and called for public discussion at 6:01 pm. Manager Pederson provided an overview of the proposed change in zoning of the municipal storm water facility at 621 East Brown Deer Road. There was no one from the public present.

Chairman Dickman closed the public hearing at 6:03 pm.

B. The purpose of this hearing is to consider amendments to text of § 106-200, E Institutional District to include municipal storm water facilities as a permitted use.

Chairman Dickman read the above notice and called for public discussion at 6:03 pm. There was no one from the public present.

Chairman Dickman closed the public hearing at 6:03 pm.

IV. APPROVAL OF MINUTES

A. January 20, 2010 Plan Commission Public Hearing and Meeting.

Motion by Commissioner Harris, seconded by Commissioner Derenne, to approve the minutes of the January 20, 2010 Plan Commission Public Hearing and Meeting. Motion carried unanimously.

V. BUSINESS

A. Discussion/recommendation to the Board of Trustees of the rezoning of 621 East Brown Deer Road (municipal storm water pond property) from C Residence District to E Institutional District.

Motion by Commissioner Harris, seconded by Commissioner Derenne to recommend to the Board of Trustees

of the rezoning of 621 East Brown Deer Road (municipal storm water pond property) from C Residence District to E Institutional District. Motion carried unanimously.

B. Discussion/recommendation to the Board of Trustees of the amendments to text of § 106-200, E Institutional District to include municipal storm water facilities as a permitted use.

Motion by Commissioner Harris, seconded by Commissioner Derenne, to recommend to the Board of Trustees of the amendments to the text of § 106-200, E Institutional District to include municipal storm water facilities as a permitted use. Motion carried unanimously.

VI. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMISSION

None.

VII. ADJOURNMENT

Motion by Commissioner Harris, seconded by Commissioner Derenne, adjourn the meeting at 6:04 pm. Motion carried unanimously.

Andrew K. Pederson
Village Manager
February 18, 2010