

PLAN COMMISSION MINUTES
January 9, 2017

CALL TO ORDER: Chairman Wolter called the meeting to order at 6:30 p.m.

ROLL CALL: Chairman Dean Wolter, Trustee Representative David Baum, Commissioners Bill Shadid, Peter Nilles, Tony Laszewski, Mary Ellen Gray and Ben Goetter were present. Also present were Community Development Director/Village Planner Jeff Retzlaff and Planning Assistant Lori Johnson.

PUBLIC INPUT: None

APPROVAL OF MINUTES: ***MOTION Baum second Shadid to Approve the minutes from 12-12-16.***

Sports Specialists of Milwaukee – N104 W13885 Donges Bay Road. Skyline Development, agent for Sports Specialists, is seeking approval of revisions to the approved site plan for a 32,000 sqft warehouse distribution and office building on the 4.7 acre parcel. Planner Retzlaff summarized the proposal.

Mike Krenz, Skyline Development, explained the enclosure would have wood boards on all four sides. Trustee Baum was concerned the dumpsters may pop the boards off the back side. Mr. Krenz said the enclosure was constructed in a way that the dumpsters cannot hit the enclosure.

MOTION Baum second Gray to Approve the revisions to the dumpster enclosure material as proposed.

MOTION carried unanimously.

MLG Development – Willow Creek Business Park, North of Appleton Avenue & West of Maple Road. MLG Development has submitted a 2-Lot Certified Survey Map for the 118.7 acre Willow Creek Business Park located north of Appleton Avenue west of Maple Road in TID #6. Planner Retzlaff summarized the proposal.

MOTION Baum second Shadid to Approve the 2-lot Certified Survey Map land division for the 118.7 acre Willow Creek Business Park property located north of Appleton Avenue west of Maple Road in the Village of Germantown's Tax Incremental District (TID)#6 subject to the following conditions:

- 1. All technical corrections identified by the Village Surveyor as summarized in the January 4, 2017 memo shall be made prior to recording the CSM.***
- 2. MLG Germantown Investments LLC shall work with the Village Park & Recreation Commission to discuss and possibly identify a mutually acceptable location for a 20' wide pedestrian access easement across Lot 2 for a future pedestrian trail to be developed and maintained by the Village at such time if and when the Village develops additional connecting trail sections across Outlot 1 and/or Outlot 2.***

Commissioner Gray said she was not in favor of Nimitz Drive as a street name thought it should relate more to Germantown. Chairman Wolter Nimitz has always been the name but he is open to suggestions. Discussion continued.

Motion Baum second Laszewski to change the name of the street from Nimitz to Willow Creek Way. Motion withdrawn.

MOTION to Approve the CSM carried unanimously.

MOTION Baum second Gray to change the street name from Nimitz Way to Willow Creek Way.

MOTION carried unanimously.

ANNOUNCEMENTS: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Lori Johnson
Planning Assistant