

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
October 23, 2017**

CALL TO ORDER: The meeting was called to order at 7:05 p.m. by President Wolter

ROLL CALL: President Wolter, Trustees Baum, Hughes, Miller, Myers, Warren, Kaminski and Zabel. Absent, Trustee Kaminski, and Campbell. Also present, CDD Planner Retzlaff, and Deputy Clerk Strebe

PUBLIC HEARING-7:00 P.M. OR LATER: *The purpose of said hearing(s) is to hear any and all parties, their attorney or agents, for or against the application(s) filed by the petitioner(s)*

- A. Doug Weas, Weas Development, Agent for MLG Investment LLC, for Property Owners Tax Key Nos. 321-981 & 321-985 for: (1) a **CONDITIONAL USE PERMIT** to allow approximately 2,500 sq. ft. of development within a 25' wetland setback on portions of the following described properties pursuant to Section 24.04(3) of the Municipal Code; and (2) a **REZONING** application to rezone and remove 9,958 sq. ft. of portions of the following described properties from the Shoreland-Wetland Overlay Zoning District pursuant to Section 24.04(2) of the Municipal Code. Presented by CDD Planner Retzlaff; background information provided on applications. Public hearing opened at 7:55 p.m. No one spoke for or against public hearing. Public hearing closed at 7:56 p.m.

NEW BUSINESS:

- A. **CONDITIONAL USE PERMIT (CUP)** to allow approximately 2,500 sq. ft. of development within a 25' wetland setback on portions of the following described properties pursuant to Section 24.04(3) of the Municipal Code; and **MOTION (Baum/Myers) to approve, carried.** Trustee Zabel asked if 300' letters were mailed to residents; CDD Planner Retzlaff noted they were.
- B. **ORDINANCE NO. XX-17 to REZONE** and remove 9,958 sq. ft. of portions of the following described properties from the Shoreland-Wetland Overlay Zoning District pursuant to Section 24.04(2) of the Municipal Code: Doug Weas, Weas Development, Agent for MLG Investment LLC, Property Owners; Tax Key Nos. 321-981 & 321-985; (Properties located east of Appleton Ave, south of Lannon Road and west of Maple Road within the boundary of the Village of Germantown Tax Incremental District #6) **MOTION (Baum/Miller) to approve as presented, carried.**

ADJOURNMENT: There being no further business, meeting adjourned at 7:59 p.m.

Next regular Village Board meeting, Monday, November 6th at 7:00 p.m.

Kathy Strebe, Deputy Clerk