

PLAN COMMISSION MINUTES

February 11, 2013

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

ROLL CALL: Chairman Wolter, Commissioners Warren, Stauffacher, Gray, Peck, Yokes and Trustee Representative David Baum. Village Planner Jeff Retzlaff was absent and excused. Planning Assistant Lori Johnson was in attendance.

PUBLIC INPUT: None

PREVIOUS MINUTES: ***MOTION Baum second Peck to Approve the Minutes from January 14, 2013.***

MOTION carried unanimously.

Life Church – W164 N11325 Squire Drive. Revised berm & landscape plans for the sanctuary expansion and remodeling project.

Attorney Tomchek said they had worked with staff on the revised berm design. Commissioner Gray said the revisions did not show a mixture of trees or provide additional screening on the north side of the building. Evan Nicodem said the revisions reflect the specific requirements from the May Plan Commission meeting. Trustee Baum agreed with Commissioner Gray but said the master plan shows the landscaping plan will be redone after phase 2 is completed.

MOTION Baum second Warren to Approve the revised landscape and grading/berm plans submitted pursuant to the requirements of Condition No. 9 of the Plan Commission's original site development and building plan approval (granted on May 14, 2012) subject to the following:

- 1. Approval is granted for the "Grading/Erosion Control Plan" (Sheet C-300) dated August 14, 2012 with a revision date of February 6, 2013, and the "Landscape Site Plan" and "Planting Bed Details & Schedule" dated August 14, 2012 with a revision date of February 7, 2013. Said plans are to be considered part of the originally approved set of site development and building plans as a supplement to the previously approved grading and landscaping plans.***

MOTION carried unanimously.

Faith Lutheran Church – W172 N11187 Division Road. Sign Approval for an LED electronic message center replacement on the existing monument ground sign.

MOTION Baum Second Peck to Approve the proposed electronic message center replacement for the existing monument sign for Faith Lutheran Church located at W172 N11187 Division Road subject to the following conditions:

- 1. Electrical permits shall be obtained from the Building Inspection Department***

prior to installation.

- 2. All electronic components shall be inspected and labeled by a licensed lab.*
- 3. The electronic message board display shall: (a) present each message as a static message that does not flash, scroll, move, rotate, flicker or contain live or taped video animation or graphics (i.e. test only); (b) display messages for a minimum 30 second time interval before changing messages.*

MOTION carried unanimously.

Bradley Corporation – N106 W13500 Bradley Way. Approval of a monument sign for the new facility in the Germantown Business Park.

MOTION Baum second Warren to Approve the proposed monument and directional signs for the Bradley Corporation facility located at N106 W13500 Bradley Way subject to the following conditions:

- 1. Electrical permits shall be obtained from the Building Inspection Department prior to installation.*
- 2. All electronic components shall be inspected and labeled by a licensed lab.*
- 3. All ground-mounted flood lights shall be shielded and/or landscaped to prohibit glare affecting the adjacent street.*

MOTION carried unanimously.

ANNOUNCEMENTS: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Lori Johnson
Planning Assistant