

**VILLAGE OF WHITEFISH BAY
PLAN COMMISSION MINUTES**

**May 10, 2021 – 5:30 pm
Whitefish Bay GoToMeeting**

1. Call to Order.

President Siegel called the meeting to order at 5:30 pm.

Present: President Siegel, Commissioners Fuda, Roth, Moore, and Sauer

Also Present: Assistant Village Manager Tim Blakeslee, Village Manager Paul Boening Village, Attorney Chris Jaekels

2. Approval of the Minutes of the Regular Meeting of December 28, 2020.

Commissioner Moore moved, seconded by Commissioner Roth to approve the minutes of the regular meeting of December 28, 2020. Motion Carried, 5-0.

3. PUBLIC HEARINGS

[a] On Conditional Use Grant Application for Luxe Nails, LLC – 509 E. Silver Spring Drive, Whitefish Bay, WI, 53217.

Public hearing opened by President Siegel. Assistant Manager Blakeslee provided a summary of the proposed business and the conditions outlined in the staff memo. Applicant Thania Peralta provided a summary of her business. No public comments and no written comments. Commissioner Sauer asked about the current location of the business and parking availability. Public hearing was closed by President Siegel at 5:35

4. NEW BUSINESS

[a] On Conditional Use Grant Application for Luxe Nails, LLC – 509 E. Silver Spring Drive, Whitefish Bay, WI, 53217.

Commissioner Sauer moved, seconded by Commissioner Moore to approve the Conditional Use Grant Application for Luxe Nails, LLC – 509 E. Silver Spring as outlined with conditions in the staff memo Motion Carried, 5-0.

[b]. Review and recommendation to Village Board on Certified Survey Map to combine the Lots 1 and 2 of Certified Survey Map No. 8551 at 5866 N. Shore Drive

Assistant Manager Blakeslee provided a summary of the CSM and the location of the lots that will be combined. There was discussion about this lot having previously split several years ago. Blakeslee noted that it was a new owner who wanted to make this a conforming lot.

Commissioner Moore moved, seconded by Commissioner Roth to recommend that the Village Board approve the Certified Survey Map to combine the Lots 1 and 2 of Certified Survey Map No. 8551 at 5866 N. Shore Drive. Motion Carried, 5-0.

[c]. Review and recommendation to Village Board of Ord. No. 1882 to Rezone 816 & 820 E. Glen Ave. from District 2 – Single Family Residence to District 4 – Churches, Public Buildings & Grounds).

Village Manager Boening provided a summary of the request and of the current and proposed zoning districts. Kathleen Schluter with the United Methodist Church summarized their request. There was discussion by the commission about what is permitted in district 4, including parking, buildings, and walkways. There was discussion about if there would be approval authority at the Village level for these uses if the use changed to District 4. There was discussion about what was done at Dominican and if it required Village Approval and discussion about future environmental concerns if there was a parking lot. The primary concern from the commission is that it could be turned into a parking lot in the middle of a residential area.

Commissioner Fuda moved, seconded by President Siegel to not recommend that the Village Board approve Ord. No. 1882 to Rezone 816 & 820 E. Glen Ave. from District 2 – Single Family Residence to District 4 – Churches, Public Buildings & Grounds). Motion Carried 4-1 (Sauer Dissenting).

5. Adjournment

Commissioner Fuda moved, seconded by Commissioner Moore to adjourn the meeting at 6:03 pm. Motion Carried, 5-0.

Respectfully Submitted,
Tim Blakeslee – Assistant Village Manager