

**BROWN DEER PLAN COMMISSION
DECEMBER 12, 2005 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by Village President Jaberg at 7:03 P.M.

I. ROLL CALL

Present: Village President Margaret Jaberg; Trustees: Jeff Baker, Tim Schilz; Commissioners: Rick Stone, John Raffensperger, Susan Bellehumeur, David Hinman, Roy Williams

Also Present: Russell Van Gompel, Village Manager; Jesse Thyges, Assistant Village Manager/Community Services Director; Nathaniel Piotrowski, Planning/Zoning Specialist

II. PERSONS DESIRING TO BE HEARD

None

III. CONSIDERATION OF MINUTES: November 14, 2005 - Regular Meeting

It was moved by Commissioner Raffensperger and seconded by Commissioner Stone to approve the regular meeting minutes of November 14, 2005. The motion carried unanimously, with Commissioner Williams and Hinman abstaining.

IV. REPORT OF STAFF/COMMISSION MEMBERS

Mr. Thyges provided updates on the Community Development Block Grant applications. He stated that the applications were made to secure funding for the operating costs of the Senior Center and to offset projected paving costs for the recreational trail. Mr. Thyges also stated that the BP Amoco located on 51st Street will be under new owners who are looking to redevelop the site into a full convenience store.

Mr. Piotrowski stated that staff has resumed recodification efforts by reviewing the draft that was provided by Municipal Code. He stated that staff review would continue through the winter.

Mr. Van Gompel reported that the Community Development Authority will be meeting this Wednesday to take up the matter of a conditional use permit for a church at 4740 West Bradley Road and issues related to the relocation of tenants at the future Lowe's site.

Commissioner Raffensperger asked about the progress of Concours Motors.

Mr. Thyges stated that no final plans have been offered to this point.

President Jaberg added that the Senior Center would be bringing forward a proposal about 4740 West Bradley Road to the Community Development Authority meeting.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A) Certified Survey Map for 7861 North 46th Street.

Mr. Piotrowski reviewed the proposal and introduced the applicant.

It was moved by Commissioner Raffensperger and seconded by Commissioner Williams to recommend approval of the Certified Survey Map for 7861 North 46th Street to the Village Board. The motion carried unanimously.

B) Review and Schedule a Public Hearing for a Conditional Use Permit for Cingular Wireless cellular

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antenna relocation on the Brown Deer Water Tower.

Mr. Piotrowski reviewed the proposal and stated that final plans would be available at the public hearing.

Commissioner Bellehumeur asked if the Water Utility should make a decision about lease arrangements prior to the Plan Commission hearing the issue.

Mr. Van Gompel replied that while the lease terms are important, the Water Utility must first have an indication from the Plan Commission that a Conditional Use Permit would be granted.

Commissioner Bellehumeur asked if the revenue from the lease was a consideration.

Mr. Van Gompel replied that it was.

Commissioner Raffensperger asked to see building elevations for the proposed shelter.

Mr. Van Gompel stated that these would be available at the public hearing.

Trustee Baker added that the current drawings make it difficult to judge the aesthetics of the proposal.

Trustee Schilz added that the new equipment could pose a structural issue at the top of the water tower.

President Jaberg added that because the water tower represents a gateway to the Village, the site should have a nice appearance and there should be a commitment to landscaping.

It was moved by Commissioner Bellehumeur and seconded by Commissioner Raffensperger to schedule a public hearing at the January 9, 2006 Plan Commission meeting for review of a conditional use permit for cellular antennas and equipment at the Brown Deer Water Tower. The motion carried unanimously.

VII. ADJOURNMENT

It was moved by Commissioner Raffensperger and seconded by Commissioner Williams to adjourn at 7:26 P.M. The motion carried unanimously.

Jesse Thyges
Assistant Village Manager/Community Services Director