

**BROWN DEER PLAN COMMISSION
DECEMBER 12, 2016 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by President Krueger at 6:32 P.M.

I. ROLL CALL

Present: President Carl Krueger; Trustees: Tim Schilz, Jeff Baker; Commissioners: Bill Hoffmann, Jeff Jaroczynski, Ted Wagner

Also Present: Nate Piotrowski, Community Development Director; Rebecca Boyle, Village Attorney

Excused: Commissioners: Ryan Schmitz, Al Walters

II. PERSONS DESIRING TO BE HEARD

None

III. CONSIDERATION OF MINUTES: November 14, 2016 – Regular Meeting

It was moved by Commissioner Hoffmann and seconded by Commissioner Jaroczynski to approve the regular meeting minutes of November 14, 2016. The motion carried unanimously.

IV. REPORT OF STAFF/COMMISSION MEMBERS

Mr. Piotrowski reported that the Village closed on the purchase of the former Celebrations banquet hall and will begin demolition within the next several weeks. Mr. Hoffman asked if there was any progress on filling the old Kohl's department store space. Mr. Piotrowski replied that the owner has not shared any new plans. He added that Village staff, with help from a local architecture firm, provided the ownership with a conceptual redevelopment plan for the entire property to help reignite discussions. He noted that the plan was well received and ownership was investigating the opportunity.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A) Review and Recommendation of a Certified Survey Map at 8740, 8742 and 8750 N. Deerwood Drive

Mr. Piotrowski indicated that staff identified errors with the survey and added that they were working with the applicant and surveyor on corrections. Because of the errors he noted that the survey should be considered for approval only when corrected at a later date.

No action was taken.

B) Review and Recommendation of a Development Agreement with Critical Room Control for an office at 8601 N. 43rd Street

Mr. Piotrowski reviewed the proposal and introduced the applicant, Kieran Donahue, of Critical Room Control. Mr. Donahue added a brief overview of the company.

Commissioner Hoffmann asked how long the company had been in business. Mr. Donahue replied approximately 13 years.

Trustee Schilz asked if there would be any changes to the building or site. Mr. Donahue replied that only minor cosmetic repairs to the building exterior and landscaping were planned.

It was moved by President Krueger and seconded by Commissioner Hoffmann to recommend approval of the development agreement to the Village Board. The motion carried unanimously.

VII. ADJOURNMENT

It was moved by Commissioner Jaroczynski and seconded by Trustee Schilz to adjourn at 6:51 P.M. The motion carried unanimously.



Nate Piotrowski, Community Development Director