

**MINUTES OF THE PLAN COMMISSION
FOR THE CITY OF CUDAHY, WI HELD AT THE MUNICIPAL BUILDING ON
APRIL 1, 2015 – SPECIAL MEETING**

CALL TO ORDER

Meeting was called to order by Mayor Hohenfeldt.

OPENING STATEMENT

Prior to the meeting, notice was given to the community and posted in the appropriate places. Notice was also given to the news media that requested it, namely the Milwaukee Journal-Sentinel and MyCommunityNow.com.

ROLL CALL

The following members of the Plan Commission were present for roll call: Commissioner Zsebe, Commissioner Gates, Alderman Bartoshevich, Alderman Morales, Commissioner Nelson, Commissioner Savagian and Mayor Hohenfeldt. Also present was Economic Development Director, Brian Biernat.

MINUTES

1. Approve minutes from March 10, 2015.

Savagian moved, seconded by Zsebe, to approve minutes. Motion carried.

OLD BUSINESS

2. None

NEW BUSINESS

3. Review the proposal for a seasonal site plan modification allowing use of a temporary greenhouse structure accommodating the high volume of business in the months of May and June, located at 3101-07 East Layton Avenue, submitted by Paul Veres, owner of the Country Flower Shop.

Mr. Veres provided an overview of the use, type and location of structure desired to accommodate seasonal business demand in early summer. Staff indicated zoning and use issues were addressed by the owner. The proposed temporary use would be in place before Mother's Day and removed by the week after the 4th of July holiday. Bartoshevich moved, seconded by Morales, approval of the proposal as presented. Motion carried.

CONVENE JOINT SESSION OF THE DESIGN REVIEW BOARD AND THE PLAN COMMISSION

The following members of the Design Review Board were present for roll call: Houlehen, Carlson, Gates, Nelson, Schuelke, and Dombrowski. (Courtesy introduction was made to Eloise Williamson, future new board member).

4. Review the proposed modified site plan and preliminary building addition plans for proposed industrial development at One Sweet Applewood Lane, by Epstein Global, on behalf of Patrick Cudahy LLC.

Gene Bridges and Tom Kennedy provided an overview of the proposed building and production expansion plans. On behalf of the Design Review Board, Schuelke moved, seconded by Houlehen, approval of the building addition design. Motion carried. On behalf of Plan Commission, Savagian moved, seconded by Morales, approval of the building and site modification plans as presented. Motion carried.

ADJOURN JOINT SESSION OF THE DESIGN REVIEW BOARD AND THE PLAN COMMISSION

Gates moved, seconded by Carlson, adjournment of the Design Review Board. Motion carried.

ADJOURN

Zsebe moved, seconded by Savagian, adjournment of the Plan Commission. Motion carried.