

**MINUTES OF JOINT PLAN COMMISSION AND DESIGN REVIEW BOARD
FOR THE CITY OF CUDAHY, WI HELD AT THE MUNICIPAL BUILDING ON
April 14, 2015**

CALL TO ORDER

1. Meeting was called to order by Mayor John Hohenfeldt at 7:00 pm.

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: Alderman Moralez, Commissioner Harry Savagian, Commissioner Nick Gates, Commissioner Jim Zsebe, and Alderman Richard Bartoshevich. Commissioner Mike Nelson was absent and excused. Also present was Economic Development Director Brian Biernat.

2. Plan Commission review and take appropriate action on the meeting joint meeting minutes of 2-10-15, 3-10-15, and 4-1-15. Motion to approve made by Commissioner Savagian, seconded by Bartoshevich. All in favor.

Convene the Joint Meeting of the Plan Commission and the Design Review Board

The following members of the Design Review Board were present for roll call: Chairman Peter Dombrowski, Joan Houlehen, Eloise Williamson, Marcelle Carlton, and Terry Shuelke. Absent and excused was Mike Nelson.

NEW BUSINESS –

3. Review and take appropriate action regarding the final building design, access and site plans, submitted by Mike Peine on behalf of owner Charles Audi, for construction of a new 6,000 square foot commercial building proposed as the new home for Charlie's Tobacco and Liquor store and additional tenant space.

Peine presented plans for the building and fielded questions and requests from the Plan Commission and Design Review Board. Peine responded that he will work out the concerns at the staff level. The building's signage will be reviewed by the Design Review Board at a later date.

On behalf of the Design Review Board- Motion to approve the plans as presented made by Houlehen, seconded by Shuelke. All in favor. On behalf of the Plan Commission- Motion to approve the plans as presented made by Bartoshevich, seconded by Gates. All in favor.

Design Review Board was adjourned. All in favor.

4. Review and take appropriate action on the proposed Certified Survey Map submitted by Don Chaput on behalf of Dennis Lubbert, owner, combining multiple vacant lots with the principal, improved lot located at 3383 East Layton Avenue.

Brian Biernat presented the purpose for the CSM. Motion to approve made by Bartoshevich, seconded by Savagian.

5. Motion to adjourn made by Bartoshevich, seconded by Savagian. All in favor.