

**MINUTES OF JOINT PLAN COMMISSION AND DESIGN REVIEW BOARD
FOR THE CITY OF CUDAHY, WI HELD AT THE MUNICIPAL BUILDING ON
July 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: Commissioner Nick Gates, Commissioner Jim Zsebe, Commissioner Harry Savagian and Alderman Richard Bartoshevich. Commissioner Mike Nelson and Alderman Justin Moralez were absent and excused. Also present was Economic Development Director Brian Biernat.

2. Review and take appropriate action on the meeting minutes of June 9, 2015. Motion to approve made by Bartoshevich, seconded by Gates. All in favor.

NEW BUSINESS –

3. Review and take appropriate action regarding the staff proposal to rezone 3244 E College Avenue from I-1 Institutional to B-2 Community Business, to more accurately reflect and accommodate the current use of the property as a physical fitness center. Biernat gave the recent history of the property and rationale for the proposal. Zsebe questioned the permitted uses of the B-2 zone. B-2 was the most appropriate business district designation for the site. Bartoshevich gave rise to a discussion about the creek and parcel zoned Conservancy behind the subject lot. There is a pending offer on the site. Motion to recommend the Common Council hold a public hearing and consider the subject parcel be rezoned from I-1 to B-2 made by Bartoshevich, seconded by Savagian. All in favor.
4. Review and discuss the staff presentation regarding the planned expansion and project plan amendment to ETID #2 involving the gateway business district currently referred to as Penn Place; the planned development district between East Layton and East Edgerton Avenues, straddling South Pennsylvania Avenue. The item is for information purposes. Biernat informed the Commission of the environmental testing being done on the site. Once complete the proposal to amend the ETID boundary will be brought back to the Commission for an approval. No action necessary.
5. Motion to adjourn made by Zsebe, seconded by Gates. All in favor.