

**MINUTES OF THE JOINT PLAN COMMISSION
FOR THE CITY OF CUDAHY, WI HELD AT THE MUNICIPAL BUILDING ON
January 14, 2014**

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: Mike Nelson, Alderman Moralez, Mike Coulthurst, James Zsebe, and Alderman Bartoshevich. Harry Savagian was absent and excused. Also present was Economic Development Director, Brian Biernat.

MINUTES

Motion to approve minutes from December 10, 2013 made by Commissioner Coulthurst, seconded by Commissioner Nelson. All in favor.

NEW BUSINESS

- 4. Review and take appropriate action regarding a proposed CSM combining CDA-owned vacant parcels at 3405 East Layton Avenue and 3460 East Barnard Avenue with portions of vacant parcels at 3401 East Layton Avenue and 4750 South Sweet Applewood Lane. The proposed CSM and subsequent land division will accommodate the recently approved CBRF development at 3460 East Barnard Avenue.**

Brian Biernat presented and explained the CSM. Motion to approve proposal made by Commissioner Zsebe, seconded by Alderman Bartoshevich. All in favor.

- 5. Discussion of development interest regarding vacant CDA-owned property in the downtown block bounded by East Layton Avenue, East Squire Avenue, South Kingan Avenue, and South Packard Avenue.**

Brian Biernat, Economic Development Director, described upcoming J. Jeffers & Co., plans for this area. A “conceptual proposal” for a 4 story building, 7300 square feet at grade, 40 rental units, to include 40 parking spaces. There are ongoing discussions with City Engineer, Mary Jo Lange, and her reconstruction plans for Packard and Layton Avenues. Brian explains the city is continuing to look at other infill opportunities in the downtown area and where it makes sense for the CDA to pursue additional master planning and concept with interested development, it’s very possible that as this block matures in terms of redevelopment, the J. Jeffers & Co. group would look at some of the other possibilities we have further south on Packard. Discussion regarding historical values and qualities. Discussion regarding widening of the intersection and “walking traffic”. The City Engineer is working with the staff regarding the design elements, and being proactive with design and development.

ADJOURN

Motion to adjourn meeting at 7:26 pm made by Alderman Bartoshevich, seconded by Commissioner Nelson. All in favor.