

- I: CALL TO ORDER: David Gauger called the Plan Commission Regular Meeting to order at 6:30 pm.
- II: ROLL CALL:
- A. Present
- 1: David Gauger
 - 2: Chris Polark
 - 3: Michael Lescher
 - 4: Jeff Bell
 - 6: Don Schmit
 - 7: Kathy McGeehin
 - 8: Mark Warnecke
 - 9: Frank Urbina, Building Commissioner
 - 10 Nancy Koske, Trustee
- III: APPROVAL OF MINUTES:
- A: Michael Lescher made a motion to approve the Plan Commission Regular meeting minutes of June 2, 2010 as written.
Jeff Bell seconded the motion
Ayes: Chris Polark, Michael Lescher, Jeff Bell, Don Schmit, Kathy McGeehin, Mark Warnecke, David Gauger
Nays: None
Minutes approved as written
- IV: OLD BUSINESS:
- A: David Gauger went over the agenda for the meeting for evening stating there were no hearings on the agenda and went on to Old Business: Comp Plan Chapter 3, Inclusion of Ingleside Business District, and Chapter 4 updates. Both chapters need the inclusion of the Ingleside Business District and passed out a draft of the addition of the Ingleside business as its own sub-area. He identified 4 out of 5 key development areas that would be added, the next key development area to be added would be from the bridge to St. Bede Church. He asked members to review this draft for a discussion and approval at the next scheduled meeting. There will be additions, particularly the overview of the sub-area.
- B: Frank Urbina passed out a memo regarding the requested mapping updates stating the cost for Carl Dietz to update the land use maps would be approximately \$5,000.00
- 1: Ms. Koske noted the time limit on the on Mr. Urbina's memo citing that they would not have the maps by July 31.
- C: David Gauger asked if this proposal were adopted would it still have to go the Village for approval?
- 1: Ms. Koske stated she did not believe so since it is below Mr. Urbina's limit for approval of expenditures. The money has been budgeted according to the Village Administrator so she feels they are OK.
- D: Chris Polark asked if this would include the measurements of the areas within the zoning districts?
- 1: Mr. Urbina answered they would. Mr. Dietz has had extensive conversation with Mr. Warnecke and it is included.

- E: Mark Warnecke stated they complied the proposal with an hourly rate and Mr. Dietz stated if it took less time the cost would be less. It incorporates all the areas including the color-coding, as closely as possible, to the existing color key on the Com Plan map. The future land use map would need input from the Planning Commission. They are having the same problems with old village engineers maps as he has had. therefore they would not be 100% precise but are much closer than he could get.
- F: Nancy Koske stated if the Commission reached a consensus she and Mr. Urbina could proceed.
- G: Michael Lescher wanted to be sure the future land use map would include the 1-½ mile radius outside the Village limits. He noted there needs to be updates to the map before any work proceeds.
- H David Gauger stated that, unless there were any objections, the Commission would like to proceed.
- 1: Mr. Urbina stated he would follow with the Village administrator and proceed.
- I: Kathy McGeehin commended Mr. Warnecke for attempting to complete this project and trying to save the Village the fees. She thanked him for his time and efforts on this huge project.
- 1: Mr. Gauger also thanked Mr. Warnecke for his valiant efforts.
- 2: Mr. Urbina confirmed that he knows the amount of time Mr. Warnecke spent with Mr. Dietz.

V: NEW BUSINESS:
None

VI: COMMENTS
None

XII: ADJOURNMENT:

- A: Mark Warnecke made a motion to adjourn the Plan Commission Regular meeting to the Committee of the Whole at 6:45 pm.
Jeff Bell seconded the motion
Ayes: Jeff Bell, Chris Polark, Michael Lescher, Don Schmit, Kathy McGeehin,
Mark Warnecke, David Gauger
Nays: none
Meeting adjourned to the Committee of the Whole at 5:45pm.
- B: David Gauger re-convened the Plan Commission Regular meeting at 8:18pm. Mark Warnecke made a motion to adjourn the Plan Commission Regular meeting at 8:18pm.
Jeff Bell seconded the motion.
Ayes: Jeff Bell, Chris Polark, Michael Lescher, Don Schmit, Kathy McGeehin,
Mark Warnecke, David Gauger
Nays: none
Meeting adjourned at 8:18 pm

Respectfully submitted by:
Sue Langowski
Secretary