



MINUTES OF THE GREEN BAY PLAN COMMISSION

**MONDAY, JUNE 11, 2018, 6:00 PM
CITY HALL, ROOM 310**

A. ROLL CALL.

I. Members: Timothy Gilbert - Chair, Sidney Bremer - Vice-Chair, Ald. Veronica Corpus-Dax, Lisa Hanson, Jacob Miller, Randall Petrouske and Jerry Wiezbiskie

Members Present: Sidney Bremer, Jacob Miller, Ald. Veronica Corpus-Dax, Timothy Gilbert,
Excused: Randall Petrouske, Absent: Lisa Hanson and Jerry Wiezbiskie

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the June 11, 2018, meeting of the Green Bay Plan Commission.

Moved by Sidney Bremer, seconded by Ald. Veronica Corpus-Dax to approve the agenda for the June 11, 2018 Plan Commission meeting. Motion carried.

Yes- Jacob Miller, Sidney Bremer, Timothy Gilbert, Ald. Veronica Corpus-Dax, No- None, Abstain- None

C. ELECTION OF OFFICERS

I. Discussion and action on the annual Election of Officers of the Plan Commission per Commission Rule #17 - Chair, Vice-Chair and Secretary.

Moved by Sidney Bremer, seconded by Jacob Miller to nominate Timothy Gilbert as Chair of the Plan Commission. Cheryl Renier-Wigg asked three times if there were any other nominations for Chair. Motion carried.

Yes- Jacob Miller, Sidney Bremer, Ald. Veronica Corpus-Dax, No- None, Abstain- None

Moved by Commissioner Ald. Veronica Corpus-Dax, seconded by Jacob Miller to nominate Sidney Bremer as Vice-Chair of the Plan Commission. Timothy Gilbert asked three times if there were any other nominations for Vice-Chair. Motion carried.

Yes- Jacob Miller, Timothy Gilbert, Ald. Veronica Corpus-Dax, No- None, Abstain- None

Moved by Sidney Bremer, seconded by Ald. Veronica Corpus-Dax to nominate Kevin Vonck as Secretary of the Plan Commission. Motion carried.

Yes- Jacob Miller, Timothy Gilbert Sidney Bremer, Ald. Veronica Corpus-Dax, No- None, Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the May 7, 2018, Plan Commission Meeting.

Moved by Ald. Veronica Corpus-Dax, seconded by Jacob Miller to approve the minutes of the May 7, 2018, Plan Commission meeting. Motion carried.

Yes- Jacob Miller, Sidney Bremer, Timothy Gilbert, Ald. Veronica Corpus-Dax, No- None, Abstain- None

E. REGULAR BUSINESS.

I. (ZP 18-11) Consideration with possible action on the request to amend the previously approved Conditional Use Permit to allow a car wash in a Community Center Commercial (C3) District, located at 1053 Velp Avenue, submitted by Kurt Boulanger, Stone Ridge Holdings, LLC, property owner (Ald. R. Scannell, District 7).

Moved by Sidney Bremer, seconded by Ald. Veronica Corpus-Dax to hold the request to amend the previously approved Conditional Use Permit to allow a car wash in a Community Center Commercial (C3) District, located at 1053 Velp Avenue until review can be completed by the Green Bay Fire Department. Motion carried.

Yes- Jacob Miller, Sidney Bremer, Timothy Gilbert, Ald. Veronica Corpus-Dax, No- None, Abstain- None

2. (ZP 18-13) Consideration with possible action on the request to create a Planned Unit Development (PUD) at 320 S. Military Avenue/1600 Block Western Avenue, submitted by David Martin, H.J. Martin, property owner (Ald. J. Vander Leest, District 11).

Moved by Sidney Bremer, seconded by Ald. Veronica Corpus-Dax to approve a Planned Unit Development (PUD) at 320 S. Military Avenue/1600 Block Western Avenue subject to the approval of the draft ordinance. Motion carried.

Yes- Jacob Miller, Sidney Bremer, Timothy Gilbert, Ald. Veronica Corpus-Dax, No- None, Abstain-None

3. (ZP 18-15) Consideration with possible action on the request to authorize a Conditional Use Permit (CUP) for a two-family home in a Low Density Residential (RI) District at 246 Oxford Avenue, submitted by Dalton Ruesch (Ald. M. Steuer, District 10).

Moved by Sidney Bremer, seconded by Ald. Veronica Corpus-Dax to authorize a Conditional Use Permit (CUP) for a two-family home in a Low Density Residential (RI) District at 246 Oxford Avenue, subject to the following conditions:

a. Compliance with all other regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit.

b. Compliance with the applicable Uniform Dwelling Code (UDC) building requirements related to a two-family dwelling.

Motion carried.

Yes- Jacob Miller, Sidney Bremer, Timothy Gilbert, Ald. Veronica Corpus-Dax, No- None, Abstain-None

4. (ZP 18-16) Consideration with possible action on the request to amend a Planned Unit Development (PUD) at 865 Lombardi Avenue, submitted by Jason Hager, Tundra Lodge, property owner (Ald. B. Johnson, District 9).

Moved by Ald. Veronica Corpus-Dax, seconded by Jacob Miller to amend a Planned Unit Development (PUD) at 865 Lombardi Avenue, subject to the Planned Unit Development District Ordinance (PUD). Motion carried.

Yes- Jacob Miller, Sidney Bremer, Timothy Gilbert, Ald. Veronica Corpus-Dax, No- None, Abstain-None

5. (PP 18-02) Consideration with possible action on the request to enter into an agreement to complete a Safe Routes for Non-Drivers and Bicycle/Pedestrian Plan with Green Bay Area Public School District and Toole Design Group.

Moved by Sidney Bremer, seconded by Jacob Miller to enter into an agreement to complete a Safe Routes for Non-Drivers and Bicycle/Pedestrian Plan with Green Bay Area Public School District and Toole Design Group. Motion carried.

Yes- Jacob Miller, Sidney Bremer, Timothy Gilbert, Ald. Veronica Corpus-Dax, No- None, Abstain-None

6. (TA 18-03) Consideration with possible action on the request to amend the Green Bay Zoning Code Section 13-1911, adjusting the time frame associated with expiration of Planned Unit Developments.

Moved by Jacob Miller, seconded by Ald. Veronica Corpus-Dax to amend the Green Bay Zoning Code Section 13-1911, adjusting the time frame associated with expiration of Planned Unit Developments from one (1) year to five (5) years, subject to the draft ordinance. Motion carried.

Yes- Jacob Miller, Sidney Bremer, Timothy Gilbert, Ald. Veronica Corpus-Dax, No- None, Abstain-None

F. INFORMATIONAL.

1. Director's Report.

There is no Director's Report at this time.

2. Date of next meeting: July 9, 2018.

G. REFERRAL OF PETITIONS & COMMUNICATIONS.

H. ADJOURNMENT.

Moved by Sidney Bremer, seconded by Ald. Veronica Corpus-Dax to adjourn. Motion carried.

Yes- Jacob Miller, Sidney Bremer, Timothy Gilbert, Ald. Veronica Corpus-Dax, No- None, Abstain-None