

**PLAN COMMISSION**  
**December 14, 2015**



John Swisher, chair called the Plan Commission meeting to order at 5:00p.m. In attendance: Plan Commissioners: Laurie Adams, Mary Nimm, Tim Semo, John Swisher, Scott Thomas. Absent and excused: David Armstrong, Absent: Chad Chapman. Village Trustees in attendance: Randy Bieri and Kelly Wollschlager. Also in attendance: Village Administrator Mark Johnsrud and Clerk/Treasurer Joan Dykstra.

**Statement of Public Notice** – This meeting was posted and noticed according to law.

**Approve Minutes of October 12, 2015**

A Semo/Nimm motion carried to approve October 12, 2015 minutes.

**Open Conditional Use Public Hearing**

A Scott/Semo motion carried unanimously to open the public hearing at 5:02 p.m. for the proposed conditional use for Menard Inc./AutoZone, Inc. per Section 250-23(G)(2)(b) which requires a conditional use to permit Indoor Sales and Service per Section 250-39(C) within Planned Industrial (PI) Zoning. Parcel #141-0715-0743-011, 405 Wright Rd., 1.01 acres.

Scott Maier with Kimley Horn and Associated, Brookfield representing AutoZone/Menard asked if there were any questions, and there were none.

**Close Public Hearing**

A Semo/Adams motion carried unanimously to close the public hearing at 5:03p.m.

**Resolution 131-15 Conditional Use to Permit Indoor Sales and Service – AutoZone - 405 Wright Rd.**

Johnsrud stated the site plan has been approved and this conditional use permits indoor sales and service for this business in Planned Industrial zoning.

A Nimm/Thomas motion carried to recommend approving Resolution 131-15 a conditional use to permit indoor sales and service for AutoZone at 405 Wright Rd.

**Next Meeting – January 11, 2016 – 5:00 p.m.**

**Adjourn**

A Semo/Nimm motion carried to adjourn at 5:05 p.m.

Joan Dykstra  
Clerk – Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.