

**Minutes of the Plan Commission Meeting  
Aug. 19, 2019 at 5:30 p.m.  
Village Hall Board Room**

**Call to Order** Plan Commission Chairman Burt McIntyre called the meeting to order at 5:30 p.m.

**Roll Call** Present: Plan Commission members President Burt R. McIntyre, Randy Smith, Mark Semrau, Ellery Gulbrand, Mike Berg, Mike Soletski, Daniel Kussow (alternate)

Excused: Natasha Gwidt

Also (staff): Dave Wiese, Leigh Ann Wagner Kroening

**The Commission recited the Pledge of Allegiance.**

**Approval of agenda** E. Gulbrand moved to approve the agenda. M. Soletski seconded. **The motion carried unanimously.**

**Action on 06/17/19 meeting minutes** R. Smith moved to approve the minutes from the Plan Commission meeting on June 17, 2019. M. Semrau seconded. **The motion carried unanimously.**

**Public Hearing for Rezoning VH-213-3** D. Wiese discussed the request from Marvin Vanden Heuvel to rezone 3612 Glendale Ave., Parcel VH-213-3, from R-5 Rural Estate Residential to R-1 Residential Single Family in order to construct a front porch on the home. The applicant, Marvin Vanden Heuvel, came forward to explain the limitations of the setbacks with the property zoned as an R-5. B. McIntyre opened the public hearing. Nobody spoke. B. McIntyre closed the public hearing.

**Action on the request to rezone VH-213-3, 3612 Glendale Ave.** M. Soletski moved to approve the rezoning of VH-213-3 from R-5 Rural Residential to R-1 Single Family. E. Gulbrand seconded. **The motion carried unanimously.**

**Vacating a portion of Co Co's Run and Graceland Terrace** D. Wiese reviewed the plan to carve off a single-family lot and install a pocket park near Co Co's Run and Graceland Terrace and explained the process, which started with a resolution from the Village Board last week. E. Gulbrand moved to approve the vacation of a portion of Co Co's Run and Graceland Terrace. M. Soletski seconded. **The motion carried unanimously.**

**Future Agenda Items/Other** None

**Adjournment** M. Berg moved to adjourn. M. Soletski seconded. **The motion carried unanimously, and the meeting was adjourned at 5:44 p.m.**

Leigh Ann Wagner Kroening  
Administrative Assistant