

**Minutes of the Plan Commission Meeting
Sept. 16, 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, Natasha Gwidt, Mike Soletski, Daniel Kussow

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

The Commission recited the Pledge of Allegiance.

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

Action on 08/19/19 meeting minutes R. Smith moved to approve the minutes from the Plan Commission meeting on Aug. 19, 2019. M. Semrau seconded. **The motion carried unanimously.**

Public Hearing for VETIQ clinic at Meijer D. Wiese discussed the request from VETIQ for conditional use approval to allow for a vet clinic in the Meijer store, located at 2015 Shawano Ave. Chad Longson, the vice president of Real Estate for PETIQ/VETIQ, came forward to discuss the project in detail, including the layout of the clinic, the services provided, the exterior-only clinic entrance, and the signage.

B. McIntyre opened the public hearing. Nobody spoke. B. McIntyre closed the public hearing.

Action on the CUP Request for VETIQ E. Gulbrand moved to approve the conditional use for the VETIQ clinic inside the Meijer store at 2015 Shawano Ave., VH-623-6. D. Kussow seconded. **The motion carried unanimously.**

Future Agenda Items/Other D. Wiese said the Plan Commission should consider removing the R-5 zoning district and instead revising the R-1 single-family district to allow for larger lots.

D. Wiese proposed moving the October Plan Commission meeting to Oct. 28 (before the Village Board meeting) due to a scheduled staff vacation and what appears to be another light agenda.

Adjournment E. Gulbrand moved to adjourn. N. Gwidt seconded. **The motion carried unanimously, and the meeting was adjourned at 6:03 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant