

“APPROVED”
VILLAGE OF EAGLE PLANNING COMMISSION
MINUTES – JULY 22, 2008

President Spurrell called the monthly meeting of the Eagle Village Planning Commission to order at 7:00 p.m. Open Meeting Law requirements were confirmed. Roll was taken: Deegan – absent; Couch, Wilkinson, Thomas, Steinbach, Lisiecki, and Spurrell – present.

There were no citizen comments.

Larry Wilkinson, member, stepped away from the table and requested the Commission to deny his proposal for the construction of a new garage (24' x 48') with a 19" height, which exceeds the 15' maximum requirement under Section 9.602 of Ch. 9 of the Municipal Code. President moved to deny construction of the proposed garage. Motion was seconded by Steinbach and carried unanimously on a 5-0 vote. Mr. Wilkinson will apply for a variance with the Village of Eagle Board of Appeals.

Business plans submitted by Annie Rapacz, representing the Old World Wisconsin Foundation were reviewed. Ms. Rapacz indicated that they are a 5013C non-profit organization, with five (5) full-time and four (4) part-time employees. They are currently on the grounds at Old World and have outgrown the facility. They are intending to move into 123 E. Main Street (the old video store). Trustee Couch stated that he has spoken with the building inspector and was told the building is up to code. Moved by Wilkinson to recommend approval of the business plans to the Village Board. Motion was seconded by Lisiecki. Motion carried unanimously on a 6-0 vote. Due to the timing of their occupancy and the Village Board meeting, Ms. Rapacz was instructed to talk with the building inspector regarding a conditional occupancy permit.

There being no further business, the meeting adjourned at 7:07 p.m. on a Steinbach/Lisiecki motion; carried unanimously.

Respectfully submitted,

Shirley Mealy
Planning Commission Secretary