

**VILLAGE OF WHITEFISH BAY
PLAN COMMISSION MINUTES**

February 18, 2019 – 5:30pm

**Whitefish Bay Village Hall
5300 N. Marlborough Dr., Whitefish Bay, WI 53217**

1. Call to Order.

President Siegel called the meeting to order at 5:33pm. Present: President Siegel, Commissioners Huber, Sauer and Serebin. Also Present: Assistant Manager Tim Blakeslee and Village Manager Paul Boening.

2. Approval of the Minutes of the Regular Meeting of January 15, 2019.

Commissioner Huber moved, seconded by Commissioner Sauer to approve the minutes of the regular meeting of January 15, 2019. Motion Carried, 4-0.

3. NEW BUSINESS

- a. Review and Recommendation to Village Board on Certified Survey Map to split the existing lot at 4820 N. Diversey Blvd. into two parcels.

Assistant Manager Tim Blakeslee summarized the request and explained that the proposed map complied with both State Law and Municipal Code requirements. Commissioner Sauer asked for clarification regarding review of proposed homes for the lots in question. Assistant Manager Blakeslee stated that ARC would be responsible for such review. Discussion followed.

Terry Quantance (725 E. Lake View Ave.) – expressed concern about narrow lots and overly large homes.

Commissioner Sauer moved, seconded by Commissioner Huber to recommend that the Village Board approve the proposed Certified Survey Map subject to removal of the existing home. Motion Carried, 4-0.

4. Adjournment

Commissioner Serebin moved, seconded by Commissioner Huber to adjourn the meeting at 5:41pm. Motion Carried, 4-0.

Respectfully Submitted,
Paul Boening – Village Manager