

CITY OF ELKHORN
ARCHITECTURAL REVIEW BOARD/
CITY PLAN COMMISSION MEETING
APRIL 12, 2007

The Architectural Review Board/City Plan Commission Meeting was called to order by Chairman Giese at 7:00 p.m. in the Council Chambers at City Hall.

The following members were present:

D. Snyder
B. Knorr
J. Giese
D. Dorgan
L. O'Connor

The following members were absent:

H. Reynolds
R. Mashack

Also present:

Sam Tapson, City Administrator
Ward Phillips, City Attorney
Gary Welsh, City Engineer
Rob Bedrosian, Zoning Adm.

Visitors:

Jim Howe
Robert Mann
Adil Dzabowski
Brad Johnson
Dan Carmody
Tom Neshek
Dave Farley
Greg Klemko

APPROVAL OF MINUTES

Member Knorr moved to approve the minutes of the March 1, 2007, meeting. Seconded by Member Snyder. Motion carried unanimously.

FAÇADE ALTERATION/NORTH WISCONSIN ST./DZABIROSKI

Member Dorgan moved to approve the façade alteration with the building materials and colors proposed by Adil Dzabiroski for property located at 31 North Wisconsin Street (Tax Key No. YOP-00147). (Note: Mr. Dzabiroski's has chosen not to apply for grant money through the City's downtown façade grant program.) Seconded by Member Snyder. Roll Call Vote. Member Snyder-Yes; Member Knorr-No; Member Giese-Yes; Member Dorgan-Yes; Member O'Connor-Yes; and Member Welsh-Yes. Motion carried 5-1.

SITE PLAN REVIEW/HAGEN TRANSFER

No action, first appearance regarding the site plan presented by Hagen Transfer located at 259 East O'Connor Dr. (Tax Key No. YA248000001) for a 1,250 sq. ft. addition to their existing facility. Brief discussion on whether EDC had an opportunity to review and approve the site plan.

ARCHITECTURAL REVIEW/ADDITION/HAGEN TRANSFER

No action, first appearance regarding the architectural review of a 1,250 sq. ft. addition to the existing facility located at 259 East O'Connor Drive (Tax Key No. YA248000001). Brief discussion on whether EDC had an opportunity to review and approve the site plan.

FINAL PLAT/FAIR MEADOW SUBDIVISION/NESHEK

No action, first appearance on the final plat for Fair Meadow Subdivision which consists of 47.9 acres of land located east of North Patricia Street and north of First Avenue (Tax Key No. YUNE-00007) to construct 128 unit residential homes as a Planned Unit Development requested by Tom Neshek.

FINAL PLAT/ELK CREEK SUBDIVISION/WOLFF

The final plat for the proposed Elk Creek Subdivision which consists of 238 acres of land located off Marsh Road (Tax Key Nos. YUSW-00045 and YUSW-00046) requested by Roger Wolff has been postponed at this time due to plat revisions and receipt of engineering review/comment.

CERTIFIED SURVEY MAP/ MINI-WAREHOUSING/KRAUSE

The Certified Survey Map for mini-warehousing located on C.T.H. "H", Town of Geneva (Tax Key Nos. JG700002D & JG700001C) proposed by Mr. Krause and sons, RTK Management, has been postponed.

FINAL CONDOMINIUM PLAT/MINI-WAREHOUSING/KRAUSE

The final condominium plat for mini-warehousing located on C.T.H. "H", Town of Geneva (Tax Key Nos. JG700002D & JG700001C) proposed by Mr. Krause and sons, RTK Management, has also been postponed.

PUD/MARKET STREET CONDOMINIUMS/CARMODY

Member Knorr moved to recommend to Council to approve the Planned Unit Development for Market Street Condominiums (two-family dwelling units) located on West Market Street and south of the Kennedy Development (Tax Key No. YUNW-00243) as presented by Dan Carmody. (This approval includes the General Development Plan and the PUD Overlay District). Seconded by Member Dorgan. Motion carried unanimously.

PUD AMENDMENT/EVERGREEN BUSINESS PARK/MANN DEVELOPMENT

Member Dorgan moved to recommend to Council to approve the Planned Unit Development amendment to include a veterinary clinic to be constructed in the Evergreen Business Park (Tax Key Nos. YEBP00001 -YEBP00015) as requested by Robert Mann, Mann Development. (This approval includes the General Development Plan for Sites B-E and the PUD Overlay District). Seconded by Member O'Connor and carried unanimously.

AMENDMENT TO CHAPTER 18 (SUBDIVISIONS) MUNICIPAL CODE

Members requested additional research regarding the proposed language amendment to Subdivisions, Chapter 18 of the Municipal Code, prior to recommendation to Council for a public hearing.

MEETING DATES

The next regular meeting is Thursday, May 3, 2007 at 7:00 p.m. The next workshop is scheduled for Thursday, May 17, 2007 at 7:00 p.m.

ADJOURNMENT

Member Snyder moved to adjourn. Seconded by Member Knorr. Motion carried unanimously. Meeting adjourned 8:30 p.m.

Shari McKinney
Deputy Clerk/Plan Commission Secretary