

VILLAGE OF SHOREWOOD

PLANNING & ZONING COMMISSION MEETING

6 February 2008

Chairman Fitzgerald called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Roll Call

Present: Chairman Gary Fitzgerald, Steve Brockman, Duane Gronwold, Jeff Nagel, Debbie Olson, Melissa Bradford and Pete Cerve. **Absent:** Vice Chair Dan Gron, James Relyea and Jim Schlunz.

Also present was Nancy Roman, Economic Development Director.

ORDER OF BUSINESS

MINUTES

Duane Gronwold made a motion to approve the minutes from the 5 December 2007 and the 2 January 2008 meetings seconded by Melissa Bradford. All in favor, none opposed, minutes approved.

PLANNING & ZONING

ORDER OF BUSINESS

1.
 - a) **Public Hearing**
 - b) **Petition #08-274**

Consideration of a conditional use permit for a Planned Unit Development with 3 potential drive-thru uses (Shorewood Code 10-6C-3).

The Public Hearing was continued until the March 5, 2008 meeting by Chairman Fitzgerald.

2. Consideration of a Final Plat of Subdivision for Anchor Subdivision (a resubdivision). Duane Gronwold made a motion to recommend approval to the Village Board subject to final engineering seconded by Melissa Bradford. All in favor, none opposed, motion carried.

ADJOURNMENT

Melissa Bradford made a motion to adjourn at 7:15p.m. seconded by Duane Gronwold. All in favor, none opposed, meeting adjourned.

Next meeting March 5, 2008

Respectfully Submitted,
Kimberly Sharp
Recording Secretary