

VILLAGE OF SHOREWOOD

PLANNING & ZONING COMMISSION MEETING

1 October 2008

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

Pledge of Allegiance

Roll Call

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

Absent: James Relyea

Also present were Nancy Roman, Economic Development Director and Karen James, Planner.

ORDER OF BUSINESS

MINUTES

Duane Gronwold made a motion to approve the minutes from the 3 September 2008 meeting, seconded by Jim Schlunz. All in favor, none opposed, minutes approved.

PLANNING & ZONING

1. **a) Public Hearing**
Zoning Ordinance Text Amendment for Commercial and Industrial Fence Height.

Gary Fitzgerald noted that any fence over six feet requires additional consideration. The possibility of wind damage should be noted, builders and developers should be aware of possible damage and increase in cost.

Gary Fitzgerald opened the public hearing. He then asked if Karen James or Nancy Roman had anything to add. Nancy Roman noted Kurt Carroll's comments on wind load issues.

The fence height issues arose because of the Anchor storage facility on Geneva wanting a higher fence to screen the outdoor RV storage.

Gary Fitzgerald called for additional comments. Hearing none Duane Gronwold made a motion to close the public hearing seconded by Steve Brockman. All in favor, none opposed, motion passed.

Duane Gronwold made a motion to recommend to the Village Board approval of the Zoning Ordinance Text Amendment as presentd for Commercial and Industiral Fence Height, seconded by Jim Schlunz. Roll call vote, all in favor, none opposed, motion passed.

OTHER

Nancy Roman updated the commission on David Weber leaving Jacob and Hefner. David is now working for Ruttiger and Tonelli. Dan Malinowski from Jacob and Hefner is now working on Trinity Christian School.

Police and homeowners held a discussion regarding homeowner concerns over security issues with the building.

Nancy Roman asked if Gary Fitzgerald would be available to meet with them as well. She went on to note that Trinity will be scheduled to come back to the commission for site plan approval at the November meeting. The pedestrian scale fixture specs are in. Trinity would also like to use some of the regular fixtures on the approach drive.

Karen James mentioned that Christopher Burke was unable to make it in time to give his presentation. He is rescheduled for next month provided the Agenda has time to allow for it.

Nancy Roman noted that there would be Text Amendments and new Ordinances coming forward in the next few months.

Gary Fitzgerald called for further comments hearing none he asked for a motion to adjourn.

ADJOURNMENT

Jim Schlunz made a motion to adjourn at 7:10 p.m., seconded by Melissa Bradford. All in favor, none opposed, meeting adjourned.

Next meeting November 5, 2008.

Respectfully Submitted,

Kimberly Sharp
Recording Secretary