VILLAGE OF KIMBERLY PLAN COMMISSION MINUTES 08/20/2024

A meeting of the Village Kimberly Plan Commission was called to order on Tuesday, August 20, 2024 at 6:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by Commissioner Norb Karner.

Commissioners Present: Commissioners: Norb Karner, Dave Vander Velden, Todd Schneider

and Dean Schiesl

Commissioners Excused: President Chuck Kuen and Commissioner Jeremy Freund

Staff Present: Deputy Clerk Erica Ziegert and Administrator/Public Works Director

Danielle Block

Approval of Minutes from the 07-16-2024 Meeting

Commissioner Vander Velden moved, Commissioner Schneider seconded the motion to approve the minutes from the 07-16-2024 Plan Commission meeting. Motion carried by unanimous vote.

Unfinished Business

None

New Business

Site Review- Cheeky Doughnuts. Site plan for bakery/donut shop located at 710 W. Kimberly Avenue.

Commissioner Schiesl moved, Commissioner Schneider seconded the motion to approve the remodeling of a commercial building at 710 W Kimberly Ave for Cheeky Doughnuts. Motion carried by unanimous vote.

Site Review- AllState Insurance. Site and building plan for commercial business space located at 1023 Truman St.

Commissioner VanderVelden moved, Commissioner Schneider seconded the motion to approve contingent upon the following: wall mount signage meeting Village Ordinances and Industrial Park standards, a sign permit is required; the "Driveway Easement and Shared Parking and Driveway Maintenance Agreement per Doc 2315751" shall be amended to include Common Ownership and Maintenance responsibilities for the Sanitary Sewer and Storm Lines from and including CB E to the public storm line; black steel wainscotting to be installed along, at a minimum, the north elevation to a height of 3'-6". Motion carried by unanimous vote.

Architectural Review, Blue at the Trail: Single Family Ranch and Two-Unit, 2 Story Home.

Commissioner Schneider moved, Commissioner Schisel seconded the motion to approve the submitted architectural plans for Blue at the Trail: Single Family Ranch and Two-Unit, 2 Story Homes on Tanha and Satori Trail. The single-family ranch style units being approved are unit #s: 11a, 13a, 22a. The Two-Unit, 2 Story units being approved are unit #s: 23, 19, 16, 15, and 21. Motion carried by unanimous vote.

Review and set Plan Commission Meeting Time

Commissioner Vander Velden moved, Commissioner Schiesl seconded the motion to move the meeting time from 6:00pm to 5:00pm. All commissioners were in agreement to change the time to mirror the Village Board meetings. This time change would take effect starting at the next Plan Commission meeting on September 17, 2024. Motion carried by unanimous vote.

<u>Adjournment</u>

Commissioner Schies moved, Commissioner Vander Velden seconded the motion to adjourn. Motion carried by unanimous vote at 6:30pm.

Erica Ziegert Deputy Clerk Dated 08/21/2024