## MEETING: PLANNING COMMISSION MEETING DATE: TUESDAY, JUNE 14, 2016 PLACE: OLIVER VILLAGE HALL 2125 E STATE ST SUPERIOR, WI 54880

## 1. CALL TO ORDER/ROLL CALL

Village President Gary Abraham called the meeting to order at 5:30 p.m. Clerk Julie Abraham called the roll. <u>Present</u>: Gary Abraham, Kerry Cain, Ivan Hohnstadt and Eric Mack. <u>Excused:</u> Randy Rowe and Don Krisak. <u>Absent:</u> Eric Rude. A quorum was present.

<u>2. APPROVAL OF MINUTES</u> – May 17, 2016 Meeting Minutes

Motion made by Gary Abraham, and seconded by Ivan Hohnstadt to approve the minutes. VOTE 4–0. MOTION CARRIED.

## 3. PROOF OF PUBLICATION, NOTICE AND POSTING OF HEARING

Clerk Julie Abraham reported that she posted the notice on June 1, 2016, mailed the notice to 9 property owners on June 3, 2016, and had it published in the Superior Telegram on June 3, and June 7, 2016.

## 4. PUBLIC HEARING: Cody Androsky, Bridges, LLC

President Abraham opened the public hearing. Cody Androsky was present for questions. Also present to speak were Millie Rounsville from the Northwest Wisconsin Community Services Agency, and Kristy Johnstone. Milly and Kristy asked the Board about a well agreement they have between them and Cody's property, their concern was that the agreement stated the homes on the agreement need to be residential homes. President Abraham stated that there would be no zoning changes to Cody's property and that the house is still a residential home. He also said the conditional use permit will give Cody permission to operate a home for the aged in her home.

There being no further questions, the public hearing was closed.

Reconvened regular meeting at 6:00p.m.

## 5. CONDITIONAL USE PERMIT

Consideration of a recommendation to the Village Board of Trustees:

B. Conditional Use Permit - Cody Androsky - Bridges, LLC - Residential home for

ages 55+. Residential-R1, OL165-02496-00, S12 T48N R15W, 3051 S. Corey Ave.

After discussion and deciding on eight conditions for the permit;

# Motion was made by Eric Mack, and seconded by President Abraham to approve and send a resolution to the Village Board with eight conditions. VOTE – Ayes: 4. No: none. MOTION CARRIED

3. NEXT MEETING DATE: Tuesday, July 12, 2016 at 5:30. Announced

<u>4. ADJOURNMENT:</u> The meeting was adjourned at 6:30 p.m.

Motion by Gary Abraham, and seconded by Eric Mack to adjourn. VOTE 4-0. MOTION CARRIED.

Respectfully submitted, Julie C. Abraham Village Clerk-Treasurer

Approved this 12th day of July, 2016.

BY: \_\_\_\_

Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer