PLANNING COMMISSION MINUTES April 9th, 2025

Commissioner Flora called the meeting of the Elkhart Lake Planning Commission to order on Wednesday, April 9th, 2025 at 6:00 P.M. in the Village of Elkhart Lake with the agenda having been duly posted on Friday, April 4th, 2025 at National Exchange Bank and Trust, the Elkhart Lake Post Office, and the Municipal Office between the hours of 12:00 P.M. and 12:45 P.M. and on the Village website on Friday, April 4th, 2025 at 12:30 P.M.

Roll call was taken with the following Commissioners present: Richard Sadiq, Geoffrey Bray, Dorothy Farrell, Matt Flora and Jim Dagley. Commissioners John Rademacher & Eric Stuart were absent.

Others in attendance: Terri Knowles; Mike Wolf; Lynn Shovan; Jessica Reilly Administrator/Clerk-Treasurer.

(Farrell/Dagley) moved and seconded to approve the March 12th, 2025 minutes.

Public Comment: None

Old Business: None

New Business:

<u>Building Permit -279 Victorian Village Dr. – Unit 40 – Water Leak Repair & Renovate Full Unit & Replace Central Air</u>

(Flora/Bray) moved and seconded to table the building permit for 279 Victorian Village Drive Unit 40 until more information is known and the State is okay with the plans.

Motion Carried Unanimously

Building Permit -54 S Lake Street – The Carrera Group-Remodel

(Farrell/Dagley) moved and seconded to approve the building permit for 54 S Lake Street for the remodel as long as it goes through state approval and the water cannot drain onto the sidewalk or neighboring properties.

Motion Carried Unanimously

Building Permit -61 S Lake Street – Paddock Club – New Air Unit

(Farrell/Dagley) moved and seconded to approve the building permit for 500 Quit Qui Oc Lane for replacing the kitchen flooring.

Motion Carried Unanimously

<u>Sign Permit – 101 Osthoff Avenue – Osthoff Resort Sign – Lake Side</u>

(Dagley/Bray) moved and seconded to approve the sign permit for the Osthoff Resort monument sign for a replacement sign that will look the same along the walkway/pond area.

Motion Carried Unanimously

<u>CSM – Lots 24-26 – Victory Park</u>

(Flora/Farrell) moved and seconded to approve the CSM for lots 24-26 in the Victory Park Subdivision.

Motion Carried Unanimously

Condo Plat – Victory Park Lot 26 Condo Plat

(Flora/Farrell) moved and seconded to approve the condo plat for Lot 26 in the Victory Park Subdivision.

Motion Carried Unanimously

Mad Patcher Sign Permit

(Flora/Farrell) moved and seconded to approve the sign permit as submitted.

Motion Carried Unanimously

Cal & Gus Sign Permit

(Bray/Farrell) moved and seconded to approve the sign permit as submitted.

Motion Carried Unanimously

The next meeting date would be April 23rd, 2025 at 6:00 pm.

(Dagley/Flora) moved and seconded that the meeting be adjourned at 6:18 P.M.

Prepared By: Jessica Reilly, Administrator/Clerk/Treasurer