

Village of Germantown Hills
Planning Commission Meeting Minutes

May 15, 2017 6:00 p.m.

1. **Call to Order/Roll Call/Minutes Approval**-Chairman Jim Willerton called the meeting to order at 6:00 pm and roll call was taken.

Commissioner	Roll Call	1	2	3	4	5
Jim Willerton - Chair	Present	Y	Y	Y		
John Taylor	Absent	-	-	-		
Bill Waters	Present	Y	Y	Y		
Steve Rudolph	Present	Y	Y	Y		
Scott Kramer	Present	Y	Y	Y		
Sean Mullins	Present	Y	Y	Y		
Ken Beschorner	Present	Y	Y	Y		

Also in attendance: Jim O'Laughlin (PC Liasion) and Marty Clinch-Village Trustees

- a. **February 20, 2017 Minutes**-A motion was made by Jim Willerton to approve the February 20, 2017 meeting minutes. The motion was seconded by Steve Rudolph.
Motion passed #1.

2. **Discussion and recommendation to the Village board on an amendment to the Village Code concerning sign requirements (Feather Flags/Tear Drop Flags)**

The Planning Commission discussed some requirements for feather flags and tear drop flags.

A motion was made by Jim Willerton to recommend to the Village Board an amendment to the Village Code concerning sign requirements (feather flags/tear drop flags). The motion was seconded Bill Waters. **Motion passed #2.**

3. **Discussion and recommendation to the Village board on an amendment to the Village Code concerning vehicular surface requirements**

Jim O'Laughlin noted years ago the Planning Commission had made a recommendation to the Village Board that all commercial lots should have a hard surface. The Village Board at the time did not make the changes to the Village code but the Village Board would like the Planning Commission to revisit the issue. The Planning Commission discussed suggested requirements on requiring paved lots. The Planning Commission will review a draft of the ordinance with their recommendations at their June meeting.

4. **Public Comments/Village Updates and Discussion**

5. **Adjournment**-A motion was made by Jim Willerton to adjourn the meeting at 7:15 p.m. The motion was seconded by Sean Mullins. **Motion passed #3.**

Ann Sasso, Village Clerk