

Village of Germantown Hills
Planning Commission Meeting Minutes

June 18, 2018 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	6
Jim Willerton - Chair	Present	Y	Y	Y	Y	Y	
John Taylor	Absent	-	-	-	-	-	
Bill Waters	Present	Y	Y	Y	Y	Y	
Steve Rudolph	Present	Y	Y	Y	Y	Y	
Scott Kramer	Absent	-	-	-	-	-	
Sean Mullins	Absent	-	-	-	-	-	
Ken Beschorner	Present	Y	Y	Y	Y	Y	

Also, in attendance:

Marty Clinch, Village Trustee

Jim O’Laughlin, Village Trustee

2. **Minutes Approval**

- a. **May 21, 2018 Minutes**-A motion was made by Ken Beschorner to approve the May 21, 2018 meeting minutes as amended. The motion was seconded by Steve Rudolph.
Motion passed #1.

3. **Discussion and recommendation to the Village Board on the approval of the Abbreviated Procedure for Small Subdivisions-Diamond Oaks Village Phase 4**

Developer Terry Wilkerson was in attendance. Ann Sasso explained the Village engineer has reviewed the plat and has sent a letter noting acceptance. The letter states the plat appears to qualify for the abbreviated procedure for small subdivisions which allows the subdivider of any proposed subdivision having four (4) or fewer lots fronting on an existing street complying with the standards imposed by this title may at the discretion of the Planning Commission submit a final plat for direct consideration and approval by the plat officer without following the steps which ordinarily precede the submission of a final plat.

As long as the Planning Commission agrees with the abbreviated procedure the Diamond Oaks Village Phase 4 Plat meets the Village’s regulations.

A motion was made by Jim Willerton to recommend to the Village Board the approval of the abbreviated procedure for small subdivisions for the Diamond Oaks Village Phase 4 Plat subject to approval of the construction plans for the sidewalk. The motion was seconded by Bill Waters. **Motion passed #2.**

Ann Sasso noted the final plat approval would on the Village Board agenda on June 21st.

4. Discussion and recommendation to the Zoning Board of Appeals on a Solar Ordinance

Ann Sasso discussed with the Planning Commission some proposed changes after talking to the Village attorney. The Planning Commission discussed the recommended changes.

Ann Sasso will get the ordinance amended and in proper form and will get it to the Planning Commission for review.

A motion was made by Jim Willerton to recommend to the Zoning Board of Appeals the Solar Ordinance with the recommended changes. The motion was seconded by Bill Waters. **Motion passed #3.**

5. Discussion and recommendation to the Zoning Board of Appeals on a Screening Ordinance

The Planning Commission discussed the screening ordinance.

A motion was made by Steve Rudolph to recommend to the Zoning Board of Appeals the Screening Ordinance. The motion was seconded by Jim Willerton. **Motion passed #4.**

6. Public Comments/Village Updates and Discussion

Ann Sasso discussed with the Planning Commission some Village and community updates

7. Adjournment-A motion was made by Ken Beschorner to adjourn the meeting at 6:56 p.m. The motion was seconded by Steve Rudolph. **Motion passed #5.**

Ann Sasso
Village Clerk