

Village of Germantown Hills

Planning Commission Meeting Minutes October 19, 2020 6:00 p.m.

1. **Call to Order/Roll Call/Minutes Approval**-Jim Willerton called the meeting to order at 6:10 pm and roll call was taken.

Commissioner	Roll Call	1	2	3	4	5	6
Jim Willerton - Chair	Present	P	Y	Y			
John Taylor	Absent	-	-	-			
Bill Waters	Present	Y	Y	Y			
Steve Rudolph	Present	Y	Y	Y			
Scott Kramer	Present	Y	Y	Y			
Ken Beschorner (electronic)	Present	Y	Y	Y			
Vacant							

2. **Minutes Approval**
 - a. **September 21, 2020 Minutes**-A motion was made by Steve Rudolph to approve the September 21, 2020 meeting minutes. The motion was seconded by Bill Waters. **Motion passed #1.**
3. **Discussion and recommendation to the Zoning Board of Appeals regarding a proposed amendment to the Zoning Ordinance concerning allowing mixed uses in a commercial district**-Ann Sasso explained that at the last Planning Commission meeting the members discussed the requirements for a mixed-used zoning. The information has been put in ordinance form for their consideration and a recommendation to the ZBA. Ken Beschorner noted a conflict on the square footage, requirement which was revised. Ann Sasso noted the Fire Department had asked about separate accesses, which is already in the ordinance and alarm systems. The Planning Commission discussed.

A motion was made by Jim Willerton to recommend to the Zoning Board of Appeals regarding a proposed amendment to the Zoning Ordinance concerning allowing mixed uses in a commercial district with the addition of an alarm system (CO alarm too) for all mixed-use buildings and an alarm system and sprinkler system for all new construction buildings. The motion was seconded by Bill Waters. **Motion passed #2.**

4. **Public Comments/Village Updates and Discussion**
Several Village updates were discussed in regards to the First Responder’s Park, the Germantown Hills ITEP Grant for a pedestrian bridge, sidewalks in the Village, and the Local CURES Program grant for the air purifiers.

Scott Kramer asked about the possibility of a monthly landscape waste pickup. Ann will check to see if this is something that could be considered in the next garbage contract agreement.

5. **Adjournment**-A motion was made by Bill Waters to adjourn the meeting at 6:56 p.m. The motion was seconded by Steve Rudolph. **Motion passed #3.**

Ann Sasso, Village Clerk