

**Village of Germantown Hills
 Planning Commission Meeting Minutes
 April 15, 2024, 6:00 p.m.**

1. **Call to Order/Roll Call/Minutes Approval**-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			
John Taylor	Present	Y	Y	Y			
Steve Rudolph	Present	Y	Y	Y			
Kyle Perry	Present	Y	Y	Y			
Marc Wright	Present	Y	Y	Y			
Paige Patel	Present	Y	Y	-			

2. **Minutes Approval**
 - a. **November 14, 2022, Minutes**-A motion was made by Jim Willerton to approve the November 14, 2022, meeting minutes. The motion was seconded by Steve Rudolph. **Motion passed #1.**

3. **Public Hearing-Woods at Germantown Hills Preliminary Plat**
 No one was in attendance for the public hearing.

4. **Discussion and recommendation to the Village Board on the approval of the Woods at Germantown Hills Preliminary Plat**-Ann noted CMT had sent a letter with recommended changes to the preliminary plat.

Sam LaHood from Austin Engineering was in attendance to discuss the preliminary plat. He stated the first phase is all sold but one lot. In 2017 the preliminary plat was approved for the whole subdivision but since it has been 5 years, they resubmitted the plat for the second phase. Sam noted he will work with CMT on the items that need to be revised.

Ann stated she had confirmed with the attorney the planning commission could recommend approval of the plat subject to the recommended changes being made.

A motion was made by Jim Willerton to approve a recommendation to the Village Board on the approval of the Woods at Germantown Hills Preliminary Plat Section Two subject to the changes being made, submitted by CMT, letter dated April 11, 2024. The motion was seconded by John Taylor. **Motion passed #2.**

5. **Public Comments/Village Updates and Discussion**
 The Planning Commission discussed some community updates. The village sidewalk, path and trail projects were discussed along with the Bike/Walkway Master Plan that is reviewed every few years by the Planning Commission and/or EDC and Village Board for recommended changes.

Paige Patel had to leave at 6:16 p.m.

6. **Adjournment**-A motion was made by John Taylor to adjourn the meeting at 6:57 p.m. The motion was seconded by Steve Rudolph. **Motion passed #3.**
 Ann Doubet, Village Clerk