

Community Development Authority/Industrial Review Committee
March 19, 2019

The meeting was called to order at 5:30 p.m. by Barb Dickmann.

The Statement of Public Notice was given by Dawn Wagner.

Members Present: Barb Dickmann, Keith Dickmann, Andy Hebein, Mike Krocka, and John Ross

Others Present: Dawn Wagner-Village Administrator, Mark Hertzfeldt, Misty Hintz-VJS Construction Services, Tim Luetzow-MISI General, Geoff Martin and Thomas Martin-Pope Scientific, and Dan Benson-Ozaukee Press

APPROVE MINUTES OF FEBRUARY 12, 2019 CDA/IRC MEETING.

Ross/Krocka made a motion to approve the minutes of the February 12, 2019 CDA Meeting. Motion carried.

REVIEW THE PROPOSED 720 SQ FT RAILROAD STORAGE BUILDING FOR CHARTER STEEL, SITE LOCATED AT 1658 COLD SPRINGS ROAD, AS REQUESTED BY MSI GENERAL ON BEHALF OF CHARTER STEEL (Narrative Attached)

Luetzow explained the proposed building addition.

Hebein/K. Dickmann made a motion to approve the proposed 720 sq ft railroad storage building for Charter Steel, site located at 1658 Cold Springs Road (plan set dated 02-06-2019) subject to the obtaining all required permits before commencement of construction and payment of all review fees and any other applicable fees prior to commencement of construction. Motion carried.

REVIEW THE PROPOSED 19,722 SQ FT BUILDING ADDITION, SITE PLAN, STORMWATER MANAGEMENT AND EROSION CONTROL PLANS, AND LANDSCAPE PLAN FOR POPE SCIENTIFIC INC, SITE LOCATED AT 351 DEKORA WOODS BLVD, AS REQUESTED BY VJS CONSTRUCTION SERVICES ON BEHALF OF POPE SCIENTIFIC (Narrative attached)

Hintz explained the proposed building addition and site enhancements.

Ross/K. Dickmann made a motion to approve the proposed 19,722 sq ft building addition, site plan, stormwater management and erosion control plans, and landscape plan for Pope Scientific Inc., (plan set dated 03-08-2019) subject to obtaining all required permits before commencement of construction and payment of all review fees and any other applicable fees prior to commencement of construction. Motion carried.

REVIEW THE PROPOSED 61,000 SQ FT BUILDING ADDITION, SITE PLAN, STORMWATER MANAGEMENT AND EROSION CONTROL PLANS, AND LANDSCAPE PLAN FOR ENGINEERED EXHAUST SYSTEMS, INC., SITE LOCATED AT 800 DEKORA WOODS BLVD, AS REQUESTED BY DESIGN 2 CONSTRUCT ON BEHALF OF ENGINEERED EXHAUST SYSTEMS, INC. (Narrative attached)

Ross/Hebein made a motion to approve the proposed 61,000 sq ft building addition, site plan, stormwater management and erosion control plans, and landscape plan for Engineered Exhaust Systems, Inc. subject to:

- completing the items listed in the R & M letter dated 3-12-19 "Engineered Exhaust Systems 2nd Review - March 12th review",
- completing #8 listed in the R & M letter- requiring additional trees being installed on the west side in front of the parking lot between driveway access points to screen the parking lot from the road way as required by the Public Works Superintendent,
- obtaining all required permits before commencement of construction,
- payment of all review fees and any other applicable fees prior to commencement of construction.

Motion carried.

CONSIDER AND MAKE RECOMMENDATION AS TO WHETHER TO SELL PARCEL NO. 110500105011 TO MR. MOVER, INC., PURSUANT TO ITS VACANT LAND OFFER TO PURCHASE

Wagner explained that the CDA and Plan Commission do not get involved in negotiating price. CDA's role is only to recommend whether the Village should sell the parcel.

K. Dickmann/Krocka made a motion to recommend to the Village Board approval of the sale of Parcel No. 110500105011 to Mr. Mover Inc. pursuant to its vacant land offer to purchase. Motion carried.

OTHER MATTERS

None.

ADJOURNMENT

Ross/K. Dickmann made a motion to adjourn. Motion carried at 5:50 p.m.

Dawn Wagner
Village Administrator