

1. **Call To Order**: Rich Heidel called the meeting to order at 5:30 pm.

Roll Call: Bob Ross, aye; Rich Heidel, aye; Dave Dillenburg, aye; Jeff Ambrosius, aye; David Johnson, aye. Peter Burkel and Tom Dennee are excused.

2. **Verify/Modify/Approve Agenda**

Motion by Rich Heidel, **Second by** Bob Ross to approve the Planning & Zoning Commission agenda. All in favor. None opposed. Motion carried.

3. **Approval of Planning & Zoning Minutes**: None

4. **Public Comment on Non-Agenda Items**: None

5. **Consider Conditional Use Permit for Sports Training Facility, 1220 Flight Way Dr, HB-335-2-2:**

Ryan Borowicz is proposing a 10,000sf (plus 2,000sf mezzanine) facility to conduct his sports training business at 1220 Flight Way Dr west of Orde Advertising on a 1.62 acre parcel. The name of the facility will be *The Driveway*. The area is zoning Limited Industrial. There are other non-industrial businesses in this general area including Green Bay Elite Cheer Company on O'Hare Blvd, and Wagg Inn Pet Hotel on Flight Way Drive. Both businesses have operated harmoniously with the area's industrial users for several years. Staff considers Green Bay Elite Cheer Company to be a similar business as Mr. Borowicz's sports training facility. The Commission discussed hours of operation and did not feel the need to set any limits.

Motion by Rich Heidel, **second by** Jeff Ambrosius to approve the Conditional Use Permit (CUP) for a sport training facility for Ryan Borowicz Basketball, LLC at 1220 Flight Way Dr, HB-335-2-2 including proposed conditions that the CUP is issued solely to Ryan Borowicz Basketball, LLC and that no business operations may commence until compliance with applicable regulations, including but not limited to building codes and Village Occupancy Permit ordinance, has been secured. All in favor. None opposed. Motion carried.

6. **Zoning Administrator's Report:**

None.

7. **Meeting Adjournment:**

Motion by Rich Heidel, **Second by** Bob Ross to adjourn the meeting. All in favor. None opposed. Motion carried.

The meeting adjourned at 6:06 p.m.