

1. **Call to Order:** Rich Heidel called the meeting to order at 5:31 pm.

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

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

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

3. **Approval of Planning & Zoning Minutes: December 9, 2015 & January 13, 2016**

Motion by Tom Dennee, **Second by** Bob Ross to approve the December 9, 2015 minutes as presented. Rich Heidel abstained. Motion carried.

Motion by Jeff Ambrosius, **Second by** David Johnson to approve the January 13, 2016 minutes as presented. All in favor. None opposed. Motion carried.

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

5. **Consider Allowing Backyard Chickens in other Residential Districts:**

Staff received inquiries from two residents to keep chickens outside what is currently allowed in the R-2 Residential zoning district. Neighboring community, Village of Ashwaubenon requires the resident's neighbors to be in agreement of the chickens before issuing a permit. Allyn Dannhoff will bring proposed ordinance amendments for the R-3 & R2R zoning districts to the April meeting.

6. **Future Use of Jerry Braun Property at 3160 S. Pine Tree Rd:**

Allyn Dannhoff has received two calls regarding the Jerry Braun property at 3160 S. Pine Tree Rd. The previous operations were running as an existing non-conforming use as the property is zoned I-1 Limited Industrial. Previous operations have ceased for more than 12 months and under the current zoning cannot re-open and operate as a pavement/recycle operation unless the Planning & Zoning Commission and Village Board approves a conditional use permit.

7. **Planned Development Districts Multi-Family Setback Amendments:**

Village experience with recent development proposals in the past year, coupled with consultant and developer input, has prompted staff to re-evaluate the PDD Multi-Family Setback standards to incorporate modification to the PDD Multi-Family Districts setbacks. Reduced setbacks are being promoted in efforts to develop more urban and neighborhood themes, and promote a sense of Community in the PDD's. As a result of this input, reduced setbacks have been employed recently for the Hobart Crossing (a two and three story multi-family complex) and Encore (a two story, six building, multi-family complex) developments. Thus far the Village is receiving positive feedback. **Motion by** Tom Dennee, **Second by** Peter Burkel to approve the proposed Planned Development Multi-Family setback standards amendments as proposed by staff. All in favor. None opposed. Motion carried.

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

None.

9. **Meeting Adjournment:**

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

The meeting adjourned at 6:21 p.m.