

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
MARCH 2, 2015 at 5:30 PM
APPROVED/OFFICIAL MINUTES**

1. Planning Commission meeting was called to order at 5:30 PM by Chairman Hincz. Present: Commissioners Schmidt, Wenck, Luick, Gauerke, Konczal, and Atty. Dubis. Commissioner Hardy was excused.
2. Chairman Hincz led the Pledge of Allegiance.
3. Commissioner Wenck motioned to approve the January 5, 2015 meeting minutes as presented (February 2, 2015 meeting was cancelled), seconded by Commissioner Konczal. Vote taken: 6-0. Motion carried.
4. Correspondence-
5. Variance- Choinski (Bless, agent), 28911 Elm Island Dr.- Bob Bless, 5189 Spruce Pt. Dr., Gurnee, IL was agent for the Choinski's. Mr. Bless indicated that he would like to keep the footprint of the current foundation. Mr. Bless is not the current owner but has made an offer on this property contingent on the variance approval. Commissioner Gauerke confirmed exactly what the variance was for and that there would not be any changes. Commissioner Luick motioned to recommend approval subject to proof of authority from the current owners, seconded by Commissioner Wenck. Vote taken: 6-0. Motion carried.
6. Variance- Imme, 7129 Peterson Ct.- Mr. Imme gave a brief overview of the plan. Commission felt the variance was pretty straight forward. Commissioner Luick motioned to recommend approval, seconded by Commissioner Schmidt. Vote taken: 6-0. Motion carried.
7. Shoreland Contract Report- None
8. Announcements/Discussion-

Commissioner Luick motioned to adjourn the meeting at 5:56 PM, seconded by Commissioner Wenck: Vote taken: 6-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk