



**I. CALL TO ORDER**

President Dickman called the meeting to order at 5:30 pm.

**II. ROLL CALL** Present unless otherwise noted

Chairman:	Sam Dickman	Jeff Jubelirer
Commissioners:	Edward Harris	Jack Jacobson
	Roger Arteage-Derenne-excused	John Krampf
	Robb DeGraff	

Also present: Village Manager Andy Pederson  
Director of Finance and Administration Lynn Galyardt  
Assistant Village Manger Rebecca VanRegenmorter  
Village Attorney Chris Jaekels  
There was no one in the audience.

**III. PUBLIC HEARING**

**A. The purpose of this hearing is to consider the request for a Conditional Use Permit for Creative Living Environments, LLC / dba CLE Haven-Bayside to 225 E Brown Deer Road (053-9999-001, 053-9999-002, 053-9999-003, and 053-9999-004).**

President Dickman read the above notice and called for public discussion at 5:30pm.

**1. Public Discussion**

There was no public discussion.

**2. Commission Discussion**

Manager Pederson stated this was just a name change and new ownership.

President Dickman closed the public hearing at 5:31pm.

**IV. APPROVAL OF MINUTES**

**A. October 22, 2015 Plan Commission Public Hearing and Meeting.**

Motion by Commissioner Harris, seconded by Trustee DeGraff, to approve the minutes of the October 22, 2015 Plan Commission Public Hearing and Meeting. Motion carried unanimously.

**V. BUSINESS**

**A. Discussion/recommendation to the Board of Trustees of the request for a Conditional Use Permit for Creative Living Environments, LLC / dba CLE Haven-Bayside to 225 E Brown Deer Road (053-9999-001, 053-9999-002, 053-9999-003, and 053-9999-004).**

Motion by Commissioner Harris, seconded by Commissioner Jacobson, to recommend approval to Board of Trustees of the request for a Conditional Use Permit for Creative Living Environments, LLC / dba CLE Haven-Bayside to 225 E Brown Deer Road (053-9999-001, 053-9999-002, 053-9999-003, and 053-9999-004). Motion carried unanimously.

**VI. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMISSION**

**VII. ADJOURNMENT**

Motion by Commissioner Harris, seconded by Commissioner Krampf, to adjourn the meeting at 5:33pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt  
Director of Finance and Administration  
February 26, 2016