

NEW BERLIN ZONING BOARD OF APPEALS AND PLANNING COMMISSION

January 28, 2009

The New Berlin Board of Appeals and Planning Commission met on January 28, 2009 at 7:00 p.m. to review the final plat to Windrow Subdivision, #4, and to sign off on the final plat if approved.

Roll call was taken with all members answering present but Gorsick who was absent.

Steve Frank, President of the New Berlin Village Board, attended the meeting because Tim Berry, Chairman of the Zoning Board, had recently resigned from this position. Steve was requesting that one of the Zoning Board members act as interim Chairman for this meeting. After discussion, Marsha Sweet was appointed to act as interim chairman.

Steve Frank explained that the letter of credit from Pat Newman for the completion of the sidewalks has been received and is on file with the Village Attorney. He also stated that Benton and Associates, Engineers for the Village, had completed the final inspection of Windrow Subdivision and written up the exceptions that will need to be corrected. The letter was read to the members at this time. A letter has been received from the Developer stating all the exceptions will be corrected as soon as feasibly possible. This letter is also on file with the Village Attorney. The Village Attorney has made the recommendation that the Planning Commission sign off on the plat and the Ordinance be passed and adopted by the New Berlin Village Board at their next meeting.

After discussion by the Planning Commission, a motion was made by Member Rhodes and second by Member Hatfield to approve the signing off on the final plat to Windrow Subdivision, #4. Roll call was called and passed with Members Hatfield, Rhodes, King, and Cantrall voting Aye. 0 Nays. Gorsick Absent.

The New Berlin Zoning Board of Appeals will meet on February 26, 2009 at 7:00 p.m. to consider an appeal request.

Member Hatfield made the motion to adjourn the meeting at 8:00 p.m. and Member King seconded this motion. Motion passed.


Marsha J. Sweet, Recorder