

1. Meeting called to order

President Bob Bradley called the meeting to order at 6:00 p.m. at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin.

2. Roll Call/Introductions

Roll call was taken. Members present: Karen Fawcett, Thomas Knitter, Duane Michalski, Jonathon Schattner and President Bob Bradley.

Excused: William Folk, Kevin Wanggaard

Also Present: Village Administrator Thomas Christensen, Acting Village Engineer Anthony Bunkelman

3. Approval of Minutes

Motion by Knitter to approve the minutes from the November 24, 2015 Plan Commission meeting. Seconded by Michalski. Motion carried.

4. Citizens' Comments

No Comments were made

5. Public Hearing Items

None

6. Recommendation on Public Hearing Items

None

7. Non-Public Hearing Items

A. New Business

1. Recommendation on Monica Drive Right of Way Vacation – Resolution 2016-03

Bunkelman discussed the evolution of Monica Drive from 1966 to present. When the 2007 plat of Karen Jean North was done there were 2 locations at the end of the existing Monica Drive that created unnecessary Right of Ways. The next step in the Vacation process is for the Plan Commission to recommend approval. This will then go to the Village Board for a Public Hearing on February 15, 2016.

Motion by Schattner to send Recommendation on Monica Drive Right of Way Vacation – Resolution 2016-03 per Bunkelman's memo dated November 30, 2015. Seconded by Knitter. Motion carried.

8. Adjournment

Motion by Schattner to adjourn. Seconded by Michalski. Motion carried. Meeting adjourned at 6:07 p.m.

Respectfully submitted,

Tami Schimler
Admin. Asst. II