

DISCLAIMER – THE FOLLOWING ARE DRAFT MINUTES FROM THE PLAN COMMISSION AND ARE SUBJECT TO CHANGE UPON APPROVAL FROM THE PLAN COMMISSION

**PLAN COMMISSION
MEETING MINUTES
Tuesday, September 10th, 2019**

Meeting was called to order at 7:00p.m. by President Palmer

1. Roll Call.

Present: President Palmer, Mr. Michalski, Mr. Reineke, Mr. Cashin, Mr. Long, Mr. Jodie and Mr. Kujawa

Absent: None

Also Present: Thomas Harrigan, Zoning and Planning Administrator/Assistant to the Village Manager, Hector de la Mora, Village Attorney, and applicants.

2. Review and act on meeting minutes dated 7/1/19 and 8/5/19.

Mr. Cashin motioned to approve the meeting minutes dated 7/1/19, Mr. Kujawa seconded. Motion carried 7-0.

Mr. Michalski motioned to approve the meeting minutes dated 8/5/19, Mr. Kujawa seconded. Motion carried 7-0.

3. Review and act on a plan of operation pursuant to §335-85 for Bug & Goose, Inc., to be located 13448 Watertown Plank Road #255.

Dave Glazer, of David Glazer Real Estate, and Lindsay DiVetta, Partner of Bug & Goose, were present before the Commission.

President Palmer asked if anything within the application materials has changed since submission.

Ms. DiVetta stated that nothing has changed. Ms. Divetta explained the concept of Bug & Goose is to provide an alternative interactive option for children and their caregivers. Bug & Goose will have interactive play areas for children and café items available. Patrons may purchase memberships or pay per play session.

Mr. Michalski asked what the targeted age group will be.

Ms. Divetta stated they will be targeting children from six months to five years old.

Mr. Kujawa asked if Bug & Goose is a franchise.

Ms. Divetta Bug & Goose is an independent start-up.

Mr. Cashin asked how large the play structure, which is mentioned within the Plan of Operation, will be.

Ms. DiVetta explained the play structure will be a small unit in comparison to the space available.

President Palmer asked for clarification that children must be accompanied by an adult, and this is business is not a licensed day care operation.

Ms. DiVetta confirmed.

Attorney de la Mora asked if the applicant could explain if there is intention to install a containment fence at the front entrance location in order to prevent children from wandering into the parking lot.

Ms. DiVetta stated they are considering their options for a fence in this location, but it may not be a necessity. The business model is based on inclement weather. She does not anticipate patrons visiting the business in order to sit outside.

President Palmer clarified that, if it is determined a fence will be needed, application must be filed with the Village Building Board.

Ms. DiVetta acknowledged this requirement.

Mr. Michalski motioned and Mr. Kujawa seconded to approve the Plan of Operation pursuant to §335-85 for Bug & Goose Inc. Motion carried 7-0.

4. Review and act on a request to amend a Plan of Operation for Zisters Restaurant pursuant to §335-85.

Dan Zierath, owner of Zisters LLC, was present before the Commission.

Mr. Zierath explained the concept of offering outdoor dining space on the patio during the winter months by way of the enclosed "igloo" tent.

President Palmer asked if the tents would be heated.

Mr. Zierath confirmed the tents would be heated with electric space heaters.

Mr. Long asked how the tents will be anchored to the patio.

Mr. Zierath stated the tents will be anchored with sand bags.

Mr. Cashin asked if there will be lighting inside, or outside of the tent.

Mr. Zierath explained there would be string lighting inside of the tent.

Mr. Cashin asked how power will be brought out to the tent.

Mr. Zierath stated that heavy duty extension cords will be run out to the patio.

President Palmer clarified, this is the only modification to the Plan of Operation being requested at this time?

Mr. Zierath confirmed.

Mr. Cashin motioned and Mr. Michalski seconded to approve the amended Plan of Operation pursuant to §335-85. Motion carried 7-0.

5. Other Business

Mr. Harrigan introduced Gina Vlach, Administrative Intern, to the Commission.

5. Adjournment

Mr. Kujawa motioned to adjourn, seconded by Mr. Jodie, Motion carried unanimously. Meeting adjourned at 7:35 pm.

Respectfully Submitted,

Thomas Harrigan
Zoning and Planning Administrator/
Assistant to the Village Manager

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