MINUTES OF THE VILLAGE OF JOHNSBURG July 19, 2016 MEETING OF THE PLANNING AND ZONING COMMISSION

CALL TO ORDER – Chairman Husby called the meeting to order at 7:01 p.m.

Commission Members Present

Kim Husby Mark Niggemann Scott Letzter Tom Benck (Absent) Curt Larsen Beth Foreman Bobbie Wiltse

Petitioners

Presentation from HRG for Downtown Planning Addendum by Tim Hartnett

NEW BUSINESS

HRG Presentation

Please see attached document to review the presentation slides for the downtown planning addendum.

OUESTIONS FROM THE BOARD

Chairman Husby asks, what's the density that's in yellow on the South Bay Rd., Hartnett states that it represents the amount of acres between properties.

Committee Member Forman questioned which space he planned on moving the business into. Mr. Larsen explained that he will move into the far west space that was formally a t-shirt shop and is only looking to use about 850 square feet of the space in total.

Chairperson Husby questioned how he will manage to only keep 13 people in business at a time. Mr. Larsen explained that he will keep it monitored periodically. The hours will be based typically from noon to 8pm, which is when Halftimes experiences the overflow.

Committee Member Foreman questioned if there will there be food served and what type of signage is being planned. Mr. Larsen stated that he will apply for signage on the west side of the building and any food that will be ordered will be brought over from Halftimes. He added that the name of the establishment will be Big France Gaming.

Committee Member Letzter questioned how parking will be addressed. Mr. Larsen explained that there will be 23 spots available once the parking lot is cleaned up.

Committee Member Niggemann questioned if despite the requirement to have a liquor license, are gaming establishments required to actually sell liquor. Mr. Larsen stated that you are required to sell liquor but you can limit the liquor sales to beer and wine.

OUESTIONS FROM THE FLOOR

Mary Ann Lazowski of 2506 W. Johnsburg Rd. questioned if Mr. Larsen will eventually turn the business into a bar. Mr. Larsen states that he would not and explained that he is unable to per health department requirements.

Richard Lane of 2503 Olive, located behind the subject property questioned if this is the type of business desired in the Village of Johnsburg. He further questioned the financial viability of the business. Mr. Larsen explained that he passed out figures based on nine months of planned success. He explained that although the estimates are not a guarantee, he plans to try to be the best business man and neighbor he can possibly be.

COMMENTS FROM THE FOOR

Ms. Lazowski stated that she hopes he will select attractive signage for the business. Mr. Larsen stated that he has plans to put up an appealing sign.

Richard Lane directed his comments to the Village and expressed concern with the process and the amount of materials submitted prior to the zoning hearing. Chairperson Husby explained that in some requests, such as Mr. Larsen's, additional information is not required for the Commission's consideration however he took the time to submit thorough materials for the Commission's consideration.

Mr. Lane urged the board to use good judgment before granting the conditional use for this project.

COMMENTS FROM THE BOARD

Committee Member Foreman questioned how many notices Mr. Larsen sent to neighbors. Mr. Larsen stated that he sent about 25 or 26 notices.

SUMMARY

Mr. Larsen summarized that he is requesting a conditional use to permit the sale and consumption of alcohol beverages on the premises.

Committee Member Larsen moved to grant the conditional use to permit the sale and consumption of alcohol on the premises at 2420 Johnsburg Rd. Seconded by Commission Member Niggemann. All Commission Members presented voted. Motion carried.

Chairman Husby noted that the matter will go before the Village Board for consideration.

ADJOURNMENT - Motion by Commission Member Letzter to adjourn the meeting. Seconded by Commission Member Foreman. All Members present voted aye. Motion carried at 8:04 p.m.

Respectfully Submitted,

Timothy Haynes