

**CITY OF GERMANTOWN PLANNING COMMISSION
MINUTES OF MEETING HELD AUGUST 9, 2016**

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The City of Germantown Planning Commission met in regular session on August 9, 2016 at 6:30 p.m. in the City Building Council Chambers.

MEMBERS PRESENT:

The following members were present at the Call to Order: Jeff Jones, Matt Lang and Rob Richter and Andrew Rohrbach. Rob Rettich arrived at 6:31 p.m.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Chip Wirrig, City Engineer; Kelli Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

None.

BUSINESS:

Hickory Pointe Phase 3-Final Plat Review

Mr. Jones opened the Public Hearing at 6:31 p.m. for the review of the final plot plan for Hickory Pointe CVS store. He asked that anyone who would like to speak on behalf of the applicant to please come forward.

Joe Trauth, Keating, Muething and Klekamp Law, representing the applicant for the CVS, Germantown Leasehold Properties, LLC. He briefly reviewed the meeting from July 26, 2016. Tonight they are asking for final approval from the Planning Commission.

The Public Hearing was closed 6:41 p.m.

Mr. Jones questioned if the Engineer and the Fire Chief had any issues since the last meeting. Mr. Wirrig replied that they were satisfied.

The Board briefly discussed the plans.

Mr. Jones moved to approve the final plot plan for Hickory Pointe CVS store and the recommendation to Council for approval.

ROLL CALL: Mr. Jones, yes; Mr. Lang, yes; Mr. Rettich, no; Mr. Richter, yes Mr. Rohrbach, yes. 4-yes, 1-no. MOTION CARRIED.

Mr. Jones reminded the applicant that they would need to speak with Staff to move forward with Building Permits, Zoning Permits and any other permits required.

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Mr. Jones reminded the Board that he is currently reviewing each Chapter of the Zoning Code and will be discussing these with Council. He will keep the Board updated on the progress.

ADJOURNMENT:

There being no further business to come before the Committee, Mr. Jones moved to adjourn the meeting.

The meeting adjourned at 6:51 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council