

Chairperson Larry Ruth called the regular meeting of the Town of Walworth Planning Board to order at 7:30 P.M. Members present were Gene Bavis, Elaine Leasure (arrived at 7:32 PM), Larry Ruth, Deborah Amsler and Karel Ambroz. Also present was Phil Williamson, Code Enforcement Officer and Norm Druschel, Building Inspector.

Deb Amsler made a motion, seconded by Gene Bavis to approve the minutes of the December 8, 2008 meeting as presented.

Roll Vote:	Gene Bavis	Aye
	Elaine Leasure	Absent
	Larry Ruth	Aye
	Deborah Amsler	Aye
	Karel Ambroz	Aye

Motion carried.

**1. Discussion of Cindy Polisse for Modification of Special Use Permit (add 18 additional seats and office/storage area) for Feathered Bye Friends Café, located at 2263 Wal-Marion Road. Property is zoned: B1 – Business.**

Cindy Polisse was present to discuss plans to expand her business by adding additional seating and an office/storage area to the west of the restaurant. The Board was provided a rough sketch of the layout. The expansion will allow space for extra seating to accommodate larger groups as well as an office area with storage space and room for two small refrigerators. Plans also include an ice cream unit and sliding window for take-out at the front of the restaurant.

Karel Ambroz questioned Norm Druschel as to whether he has done the calculations for parking spaces? Norm Druschel answered that the renovations to the restaurant does not involve adding any additional square footage to the overall size of the building, so the parking spaces are adequate.

Cindy Polisse commented that the ice cream take-out window would likely be busiest during the evening hours after the post office is closed.

Discussion ensued about access to the parking lot in the back. Chairman Ruth commented that the Joe Englert has been urged at previous Planning Board meetings to provide a set of stairs on the west end of the building, but that has yet to happen. At the present time, those using the back lot must walk around the building along the street. Cindy Polisse said that she has spoken to Joe about this issue.

Gene Bavis questioned, "Has the parking been a problem?" I haven't had any problems and I have checked with the post office and everything has been fine with them."

Have you started the renovations yet? Norm Druschel stated that he has met with Cindy and there really isn't much to do. The wall has been opened up and the fire separation is in place. The bathrooms are already there. Norm Druschel questioned whether there would be enough space for the tables with the ice cream unit. Cindy responded that the unit is quite small, only eight ice-cream compartments. She will also have a soft serve machine and hot fudge machine. She has found booths to match the chairs and there is adequate room for the additional seating.

There were no further questions from the Board. The Board members concurred that they had no problem with modification.

The application will be sent to the County for review at the January 28<sup>th</sup> meeting. The public hearing can be scheduled for the February 9, 2009 Planning Board meeting.

Chairman Ruth adjourned the meeting at 7:43 PM.

