1. **Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call**

2. **Public Hearing**
   a. On Conditional Use Grant Application for Meridian Behavioral Health, LLC to operate a 120-bed in-patient chemical dependency treatment center at 321 Riverside Drive (Property is zoned IPS (Institutional and Public Service)., Applicant is Meridian Behavioral Health, LLC in c/o Sean Epp)

3. **Citizen Comments** – *Comments should be addressed directly to the Plan Commission and should be limited to a maximum of three minutes per speaker.*

4. **Approval of the Minutes:**
   - Regular Plan Commission Meeting – January 11, 2018

5. **Old Business**
   a. Review, discussion and possible recommendation to the Village Board regarding proposed changes to Chapter 40, Article VI, Division 16 of the Village’s Municipal Code as relates to the IPS (Institutional and Public Service) Zoning District.
   b. Review, discussion and possible recommendation to Village Board regarding possible changes to the parking standards applicable to the B-2 Downtown Business District.
   c. Review, discussion, update and possible recommendation/reaffirmation for approval of a Certified Survey Map serving to dedicate Pirate Pass and the southern tails of School and Lake Streets on the Pewaukee School District Campus from private road status to public road, and to consolidate the balance of the campus onto just two lots. Property is Zoned IPS (Institutional and Public Service District). Applicant is Pewaukee School District in c/o John Gahan, Assistant Superintendent/CFO.

6. **New Business**
   a. Review and possible action on a sign waiver request for The Ihn Company, 633 Cecelia Drive, for a 243-sq. ft. wall sign. Property zoned B-5 Light Industrial. Applicant is James Ihn.
   c. Review and possible action on a Sign Code waiver request to approve a 106.67 sq. ft. monument sign at 690 Westfield Way. Property zoned B-1 Community Business. Applicant is Innovative Signs)
   d. Review and possible action on Site Plan Amendment request by WCTC, 800 Main Street, to reconfigure the layout within the existing parking lot at the northeast corner of campus.
Property is zoned IPS (Institutional and Public Service). Applicant is WCTC in c/o Jeff Leverenz, Director Facilities-Services.

e. Review, discussion and possible recommendation to the Village Board for amendment to the B-2 Downtown Business Zoning District language to require that existing overhead transmission lines and related support appurtenances be buried as a condition of approval where new development/redevelopment is proposed within the downtown area.

7. Citizen Comments – Comments should be addressed directly to the Plan Commission and the time limit allowed for such comments will be at the Chairperson’s discretion.

8. Adjournment

Note: It is possible that members and/or possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; action will not be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in the notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request such assistance, contact the Village Clerk at 262-691-5660.

Dated: February 2, 2018