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

2. **Public Hearing**
   a. On a Conditional Use Grant Application to open/operate a Domino’s franchise restaurant offering take-out, delivery and a small dine-in seating area (i.e. approximately 20 or fewer seats) at 1256 W Capitol Drive in Suite 200. Property is zoned B-1 Community Business. Applicant is Brew City Pizza, Inc. d/b/a Domino’s in c/o Doug Baretz. Property owner is MLG/PF Pewaukee Plaza LLC.

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 – February 8, 2018

5. **Old Business**
   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 Conditional Use Grant Application to open/operate a Domino’s franchise restaurant offering take-out, delivery and a small dine-in seating area (i.e. approximately 20 or fewer seats) at 1256 W Capitol Drive in Suite 200. Property is zoned B-1 Community Business. Applicant is Brew City Pizza, Inc. d/b/a Domino’s in c/o Doug Baretz. Property owner is MLG/PF Pewaukee Plaza LLC.
   b. Review and possible action on Sign Code waiver request to install a 51 square foot wall sign in support of their proposed Domino’s restaurant use where the Code permits up to 30 square feet of wall signage per tenant. Property is zoned B-1 Community Business. Applicant is
Brew City Pizza, Inc. d/b/a Domino’s in c/o Doug Baretz. Property owner is MLG/PF Pewaukee Plaza LLC.
c. Review and possible recommendation to the Village Board on a Certified Survey Map request to combine the two existing parcels, one located at 230 First Street and the other located immediately adjacent and north thereof, into a single larger lot. The property is zoned R-5 Single-Family Residential. Applicant is property owner Brent Morrison.
d. Review and possible action on a Sign Code waiver request to replace the existing freestanding sign with a substantially smaller (i.e. in overall height and area), albeit still noncompliant, freestanding sign in the same location. Property is zoned B-1 Community Business. Applicant is Covenant Healthcare System in c/o Nicole Simmerman of Innovative Signs. Property is located at 1292 Capitol Drive.
e. Review, discussion and possible recommendation to Village Board regarding proposed/draft changes to the Swimming Pool regulations contained in Section 40.422(e) of the Zoning Code.

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: March 2, 2018