Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call

2. Public Hearing
   a. Conditional Use Grant request to remove an existing detached garage and replace it with an attached 2-story garage plus expanded living space addition to the existing residence on the property, which addition is proposed to be offset approximately 7.89 feet from the west lot line where 10 feet is required by Code and setback approximately 12 feet from the edge of Park Avenue right-of-way where 35 feet is required by Code. Property owner/applicant is Steven and Jennifer Krall. Property is located at 485 Park Avenue. Property is zoned R-5 (LO), Single-family Residential with Lakefront Overlay.

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 – March 8, 2018

5. Old Business

6. New Business
   a. Review, discussion and possible recommendation to the Village Board of the Draft Development Agreement in support of the recently approved 9 +/- acre PUD development project at the southeast corner of Meadow Creek Drive and Capitol Drive (now/known/as Meadow Ridge Shops). Property owner/applicant is Meadow Ridge Shops, LLC. Property is zoned B-1 (PUD).
   b. Review, discussion and possible recommendation to the Village Board of the Draft Improvement and Maintenance Agreement in support of the recently approved 9 +/- acre PUD development project at the southeast corner of Meadow Creek Drive and Capitol Drive (now/known/as Meadow Ridge Shops). Property owner/applicant is Meadow Ridge Shops, LLC. Property is zoned B-1 (PUD).
   c. Review, discussion and possible recommendation to the Village Board of the Draft Access Easement in support of the recently approved 9 +/- acre PUD development project at the southeast corner of Meadow Creek Drive and Capitol Drive (now/known/as Meadow Ridge Shops). Property owner/applicant is Meadow Ridge Shops, LLC. Property is zoned B-1 (PUD).
d. Review, discussion and possible recommendation to the Village Board of the Draft Sanitary Sewer Easement in support of the recently approved 9 +/- acre PUD development project at the southeast corner of Meadow Creek Drive and Capitol Drive (now/known/as Meadow Ridge Shops). Property owner/applicant is Meadow Ridge Shops, LLC. Property is zoned B-1 (PUD).

e. Review, discussion and possible recommendation to the Village Board of the Draft Water Main Easement in support of the recently approved 9 +/- acre PUD development project at the southeast corner of Meadow Creek Drive and Capitol Drive (now/known/as Meadow Ridge Shops). Property owner/applicant is Meadow Ridge Shops, LLC. Property is zoned B-1 (PUD).

f. Review, discussion and consultative feedback regarding proposed banners to be hung on the interior parking/drive area light poles and placement of 2 electronic/digital messaging signs internally along the campus drives at 800 Main Street. Property is Zoned IPS (Institutional and Public Service District). Applicant is WCTC in c/o Jeff Leverenz.

g. Review, discussion and possible action on Conditional Use Grant request to remove an existing detached garage and replace it with an attached 2-story garage plus expanded living space addition to the existing residence on the property, which addition is proposed to be offset approximately 7.89 feet from the west lot line where 10 feet is required by Code and setback approximately 12 feet from the edge of Park Avenue right-of-way where 35 feet is required by Code. Property owner/applicant is Steven and Jennifer Krall. Property is located at 485 Park Avenue. Property is zoned R-5 (LO), Single-family Residential with Lakefront Overlay.

h. Review, discussion, and possible recommendation for approval of a Certified Survey Map to adjust the lot line location between the two existing parcels at 1230 and 1256 Capitol Drive. Property owner/applicant is MLG/PF Pewaukee Plaza, LLC in c/o Executive Vice-President Andrew Bruce.

i. Review, discussion and possible approval of an amendment to the existing architectural elevations and roof of the principal building located at 120 Park Avenue as regards only materials and colors. Property owner/applicant is Jeremy Chapman.

j. Review, discussion and feedback to Village Staff regarding the possible addition of Performance Standards to the Village’s development regulations.

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: April 5, 2018