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

2. **Public Hearing**
   a. On the Conditional Use Grant Application of Ben Peterson seeking relief from the side yard offset and the ‘front’ setback requirements for a building addition proposed to be constructed at 546 Kopmeier Drive. Project plans include raze/removal of the existing detached garage structure on the property. The property is Zoned R-5(LO) Single-Family Residential with Lakefront Overlay.
   b. On the Conditional Use Grant Application of James Grabowski seeking relief from the side and rear yard offset requirements for a replacement detached garage (2-stall design) proposed to be constructed at 128 Park Avenue. Project plans include raze/removal of the existing detached garage structure on the property. The property is Zoned R-5 Single-Family Residential.
   c. On the Conditional Use Grant Application of Beachscape Pewaukee LLC, in c/o member Joe Grasch, to develop a multi-family (i.e. 5 dwelling unit) plus street grade retail/business mixed use building with an overall height slightly in excess of 42 feet on the vacant lands located between the existing buildings at 161 and 125 West Wisconsin Avenue. Property is Zoned B-2 Downtown Business.

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 – April 12, 2018

5. **Old Business**
   a. Review, discussion and feedback to Village Staff regarding the possible addition of Performance Standards to the Village’s development regulations.

6. **New Business**
   a. Review, discussion and possible action on a request for Sign Code Waiver to add a second wall sign on the west (i.e. Main Street) street facing building façade. Property owner/Applicant is Lark Property Management in c/o Katie Guindon d/b/a Design Exchange (175 Main Street). The property is Zoned B-2 Downtown Business District with a PUD Overlay.
   b. Review, discussion and possible action on the Conditional Use Grant request of Property Owner/Applicant Ben Peterson seeking relief from the side yard offset and the ‘front’ setback requirements for a building addition proposed to be constructed at 546 Kopmeier Drive.
Project plans include raze/removal of the existing detached garage structure on the property. The property is Zoned R-5(LO) Single-Family Residential with Lakefront Overlay.

c. Review, discussion and possible action on the Conditional Use Grant Application of James Grabowski seeking relief from the side and rear yard offset requirements for a replacement detached garage (2-stall design) proposed to be constructed at 128 Park Avenue. Project plans include raze/removal of the existing detached garage structure on the property. The property is Zoned R-5 Single-Family Residential.

d. Consultative review, discussion and feedback regarding a concept plan to develop a 130 – 150 unit, 4-story, senior living community on the vacant 4.6 +/- acre parcel of land located at the northeast corner of Pewaukee Road (Hwy 164) and Swan Road. Property owner is BV-Pewaukee Limited Partnership. Applicant is The Waters Senior Living in c/o Michael Zirbes. Property is Zoned B-3 Office and Service Business District.

e. Review, discussion and possible action on Building/Site Plan for two buildings proposed to be constructed on Lot 1 of the recently approved PUD (i.e. The Shops at Meadow Ridge) located at the southeast corner of Capitol Drive and Meadowcreek Drive, immediately east and south of 1400 Capitol Drive. Property Owner/Applicant is Meadow Ridge Shops, LLC in c/o architect Katie Kawczynski. Property is Zoned B-1 Community Business with PUD Overlay.

f. Review, discussion and possible action on the Conditional Use Grant Application of Beachscape Pewaukee LLC, in c/o member Joe Grasch, to develop a multi-family (i.e. 5 dwelling unit) plus street grade retail/business mixed use building, approximately 29,698 square feet in floor area with an overall height slightly in excess of 42 feet, on the vacant lands located between the existing buildings at 161 and 125 West Wisconsin Avenue. Property owners are Theodore Janka and Jay & Patty Gregor Revocable Living Trust. Property is Zoned B-2 Downtown Business District.

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: May 3, 2018