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

2. Public Hearings:
   a. Conditional Use Grant request to construct a new, 30 foot tall, wireless telecommunications support structure with facilities extending up to 32 feet + 6 inches in overall height on the property located at 161 W. Wisconsin Avenue. The property owner is Siepmann Development Company. The applicant is Keith Nyman as agent on behalf of Verizon Wireless.
   b. To locate a boat lift and pier sales, service, repair and storage and boat storage use on the existing site and in one of the existing buildings located at 230 Sussex Street. Applicant/property owner is 230 Sussex Street LLC in c/o Rick Ruzga and Sam Ruzga d/b/a Lake Country Barge. The property is Zoned B-5 Light Industrial District.
   c. To locate a sub sandwich type dine-in/carryout restaurant in 1,500 sq feet of space within the existing approved multi-tenant building located at 1450 Capitol Drive/Building 2/tenant space “D”. The property owner is Meadow Ridge Shops LLC. The applicant is Chung Lo on behalf of a Jersey Mikes franchisee. The property is Zoned B-1 Community Business District with a PUD Planned Unit Development District 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:
   a. Regular Plan Commission Meeting – October 11, 2018

5. Old Business
   a. None

6. New Business
   a. Discussion and possible action on the Sign Code waiver request to install a 52 square foot, roof mounted sign on the multi-tenant commercial/business building located at 1099 Quail Court. The applicant is Robert Hacker of Bauer Sign Company on behalf of the business occupant Designs in Marble. The property owner is 1099 Quail LLC.
   b. Discussion and possible action on the Conditional Use Grant request to construct a new, 30 foot tall, wireless telecommunications support structure with facilities extending up to 32 feet + 6 inches in overall height on the property located at 161 W. Wisconsin Avenue. The property owner is Siepmann Development Company. The applicant is Keith Nyman as agent on behalf of Verizon Wireless.
   c. Discussion and Possible Action on the Conditional Use Grant request to locate a boat lift and pier sales, service, repair and storage and boat storage use on the existing site and in one of the existing buildings located at 230 Sussex Street. Applicant/property owner is 230 Sussex
Street LLC in c/o Rick Ruzga and Sam Ruzga d/b/a Lake Country Barge. The property is Zoned B-5 Light Industrial District.

d. To locate a sub sandwich type dine-in/carryout restaurant in 1,500 sq feet of space within the existing approved multi-tenant building located at 1450 Capitol Drive/Building 2/tenant space “D”. The property owner is Meadow Ridge Shops LLC. The applicant is Chung Lo on behalf of a Jersey Mikes franchisee. The property is Zoned B-1 Community Business District with a PUD Planned Unit Development District Overlay.

e. Discussion and possible recommendation to the Village Board to rezone a portion of the property located at 430 Oakton Avenue from B-2 Downtown Business District to B-5 Light Industrial District to clean-up address apparent mapping error as zoning district line runs through an existing building. This is a Village initiated item. The property owner is Anna Heise Trust.

f. Discussion and possible direction/feedback to staff on the topic of adding the use “contractors yard” to the B-5 Light Industrial Zoning 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: December 6, 2018