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

2. Public Hearings:
   a. Conditional Use Grant application to locate a Starbucks dine-in/carryout/drive-thru coffee shop/café type restaurant use in 2,200 square feet of space within the existing, approved, multi-tenant building located immediately east of and adjacent to 1400 Capitol Drive. This use will include an incidental, accessory outdoor seating area adjacent to the tenant space. The property owner is Meadow Ridge Shops LLC. The applicant is Katie Getz as agent on behalf of Starbucks. 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 – December 13, 2018

5. Old Business
   a. 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 is zoned B-2 Downtown Business District. The property owner is Siepmann Development Company. The applicant is Keith Nyman as agent on behalf of Verizon Wireless.

6. New Business
   a. Discussion and possible action on a Conditional Use Grant request to locate a Starbucks dine-in/carryout/drive-thru coffee shop/café type restaurant use in 2,200 square feet of space within the existing, approved, multi-tenant building located immediately east of and adjacent to 1400 Capitol Drive. This use will include an incidental, accessory outdoor seating area adjacent to the tenant space. The property owner is Meadow Ridge Shops LLC. The applicant is Katie Getz as agent on behalf of Starbucks. The property is Zoned B-1 Community Business District with a PUD Planned Unit Development District Overlay.
   b. Review, discussion and possible action on the Building, Site and Operating Plan Amendment request of applicant/property owner Parkway Development LLC, in c/o Managing Partner Jeffrey Schaefer, to make modest exterior building/architecture and site changes at 395 Forest Grove Dr. in order to support a division of the existing northernmost tenant space of the building into two separate and nearly equal sized, tenant spaces. The property is zoned B-5 Light Industrial.
c. Review, discussion and possible consultative feedback on a concept to develop a senior housing community over the existing Queen of Apostles church and school site/property located at 449 W. Wisconsin Avenue. The property is zoned IPS Institutional and Public Service District. The property owner is Queen of Apostles Congregation. The applicant is Tarantino & Co./Capri Communities in c/o Wayne Wiertzema, Senior Vice President of Development.

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: January 4, 2019