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

2. Public Hearings
   a. On the Conditional Use Grant request to construct a replacement detached garage with offset to the side lot line less than that required by Code in the R-5 Single Family Residential Zoning District in which this property is located. The property address is 228 Orchard Avenue. The property owners/applicants are James and Kathryn Adam.
   b. On the Conditional Use Grant Amendment request to expand the outdoor storage portion of their existing, approved use of boat lift and pier sales, service, repair and storage and boat storage use on the north ½ of this property to now include the south ½ of the property, located at 230 Sussex Street, as well. Applicant is Rick Ruzga and Sam Ruzga d/b/a Lake Country Barge. The property owner is 230 Sussex Street LLC. The property is Zoned B-5 Light Industrial District.
   c. On a Conditional Use Grant Amendment to construct building additions to the Pewaukee Lake Elementary School, the Pewaukee High School, the Asa Clark Middle School and the STEAM program building area that bridges between the Asa Clark Middle School and the Pewaukee High School at the main Pewaukee School District campus, 404 Lake Street. The property owner/applicant is Pewaukee School District. The property is Zoned IPS Institutional and Public Service District.
   d. Item withdrawn at applicant’s request. * On a Conditional Use Grant request to operate a contractors business office with accessory outdoor storage yard including construction of a 42’ x 60’ storage building and exterior modifications to existing building, located at 462 Hickory Street. Applicant is Thunder Road, LLC and the property owner is First Student, Inc. The property is Zoned B-5 Light Industrial District.

3. Citizen Comments – This is an opportunity for citizens to share their opinions with Board Members on any topic they choose. However, due to Wisconsin Open Meeting laws, the Board is not able to answer questions or respond to your comments. All comments should be directed to the Board. Comments are limited to 3 minutes per speaker. Speakers are asked to use the podium and state their name and address.

4. Approval of the Minutes:

5. Old Business
   a. Review, discussion and possible recommendation to the Village Board of proposed draft Ordinance changes related to Wireless Facilities in the Village – such proposed changes being precipitated by the recent FCC 2018 Small Cell Order.
b. Review, discussion and possible action on Site/building/operational plans approval for “Commercial Acute Care Medical Facility of less than 20,000 square feet…” for Lot 14 located at the northwest corner of Capitol Drive and Highway 164 (Pewaukee Road). The Applicant is Ryan Marks on behalf of Froedtert & the Medical College of Wisconsin with consent of the property owner Meadow Creek Limited Partnership. The property is zoned B-1 Community Business with PUD Planned Unit Development District Overlay.

6. **New Business**
   a. Review, discussion and possible approval on the application of WCTC (in c/o Jeff Leverenz, Director of Facilities-Services) for a sign code waiver to install a changeable letter electronic message (reader type) sign at the “S” Building. The property is located at 800 Main St. Property is zoned IPS Institutional and Public Service District.
   b. Review and Possible Action on the Conditional Use Grant request to construct a replacement detached garage with offset to the side lot line less than that required by Code in the R-5 Single Family Residential Zoning District in which this property is located. The property address is 228 Orchard Avenue. The property owners/applicants are James and Kathryn Adam.
   c. Review and Possible Action on the Conditional Use Grant Amendment request to expand the outdoor storage portion of their existing, approved use of boat lift and pier sales, service, repair and storage and boat storage use on the north ½ of this property to now include the south ½ of the property, located at 230 Sussex Street, as well. Applicant is Rick Ruzga and Sam Ruzga d/b/a Lake Country Barge. The property owner is 230 Sussex Street LLC. The property is Zoned B-5 Light Industrial District
   d. Review and Possible Action on the Conditional Use Grant Amendment to construct building additions to the Pewaukee Lake Elementary School, the Pewaukee High School, the Asa Clark Middle School and the STEAM program building area that bridges between the Asa Clark Middle School and the Pewaukee High School at the main Pewaukee School District campus, 404 Lake Street. The property owner/applicant is Pewaukee School District. The property is Zoned IPS Institutional and Public Service District.
   e. **Item withdrawn at applicant’s request.** * Review and Possible Action on the Conditional Use Grant Application to operate a contractor’s business office with accessory outdoor storage yard including construction of a 42’ x 60’ storage building and exterior modifications to existing building, located at 462 Hickory Street. Applicant is Thunder Road, LLC and the property owner is First Student, Inc. The property is Zoned B-5 Light Industrial District.
   f. Review and Possible Action regarding the temporary outdoor use request of Wisconsin Shirdi Sai (in c/o Satya Karri) proposed to be held October 7-10, 2019.

7. **Citizen Comments** – This is an opportunity for citizens to share their opinions with Board Members on any topic they choose. However, due to Wisconsin Open Meeting laws, the Board is not able to answer questions or respond to your comments. All comments should be directed to the Board. Comments are limited to 3 minutes per speaker. Speakers are asked to use the podium and state their name and address.

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: July 5, 2019