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

2. Public Hearings
   a. On the Conditional Use Grant request to raze/replace an existing, legal nonconforming, single-family dwelling with a new single-family dwelling that will have a setback from the Park Avenue right-of-way that is equal to the existing dwelling setback but not compliant with the Code requirement (ref Section 40.209(a)) of 35 feet. The property address is 494 Park Avenue. The property owner/applicant is Chuck Beyer. The property is Zoned R-5 Single-Family Residential District.
   b. On the Conditional Use Grant to conduct a temporary, outdoor event on Monday–Thursday, October 7–10, 2019 from approximately 6am-10pm daily in the parking lot area of the property at 111 Prospect Avenue. Applicant/property owner is Wisconsin Shirdi Sai in c/o Satya Karri. The property is Zoned IPS Institutional and Public Service 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.

6. New Business
   a. Review and Possible Action on the Conditional Use Grant request to raze/replace an existing, legal nonconforming, single-family dwelling with a new single-family dwelling that will have a setback from the Park Avenue right-of-way that is equal to the existing dwelling setback but not compliant with the Code requirement (ref Section 40.209(a)) of 35 feet. The property address is 494 Park Avenue. The property owner/applicant is Chuck Beyer. The property is Zoned R-5 Single-Family Residential District.
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c. Review, discussion and possible action on the Building/Site/Operating Plan Amendment request of the City of Pewaukee Fire Department (in c/o David Raschka of Thrive Architects) to construct a 4,368 square foot detached accessory storage/parking garage structure at the site of Fire Station #2 located at 125 College Avenue. The applicant holds a lease with property owner WCTI. The property is zoned IPS Institutional and Public Service District.

d. Review, discussion and possible action on the request of property owner 690 Westfield Way LLC and William A. Patch (in c/o Saf Sarich of The Kenmore Group LLC as Property Manager) to amend the Master Sign Plan for the multi-tenant Lake Country Market development, 690 Westfield Way, to remove the unique size, quantity, design, and similar requirements in favor of applying the Village’s regular Sign Code standards to the development. The property is Zoned B-1 Community Business.

e. Review, discussion and possible recommendation to the Village Board regarding adoption of a new and complete Historic Preservation Ordinance as Article XIV of the Village’s Land Development (i.e. zoning) Code in place of the existing, and rather limited, Section 40.436(d) pertaining to “Properties of historical significance”.

f. Review, discussion and possible recommendation to the Village Board regarding Zoning Code language changes proposed in order to permit, through conditional use, the keeping of chickens on single-family residentially zoned properties in the Village.

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: August 2, 2019