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

2. **Public Hearings.** – None.

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 Village Board regarding Zoning Code language changes to Chapter 40, Article VI, Divisions 3 – 7 pertaining to construction of garages, accessory storage structures and open space in the single-family residential zoning districts.
   - b. **Remove from Table** - Review, discussion and possible recommendation to the Village Board on the request for Land Use Plan Amendment to change six unique land areas within the Queen of Apostles Congregation contiguous ownership at and adjacent to 449 W. Wisconsin Avenue (i.e. all or portions of Village of Pewaukee Tax parcel #'s 0893923, 0893989, 0893056, 0893057) and a portion of the Numan property located at 463 High Street (i.e. Village of Pewaukee Tax parcel #’s 0893990) from current “Single-Family Residential” designation to “Institutional” designation. The applicant is Tarantino & Company in c/o Wayne Wiertzema. The property owners are Queen of Apostles Congregation and Robert and Gloria Numan. The properties are currently zoned IPS/ Institutional and Public Service District as to the areas within Parcel #PWV0893923, and R-5/Single Family Residential as to all the other areas.
   - c. **Remove from Table** - Review, discussion and possible recommendation to the Village Board on the request for Rezoning to change multiple land areas within the Queen of Apostles Congregation contiguous ownership at and adjacent to 449 W. Wisconsin Avenue (i.e. all or portions of Village of Pewaukee Tax parcel #'s 0893989, 0893056, 0893057) and a portion of the Numan property located at 463 High Street (i.e. Village of Pewaukee Tax parcel #’s 0893990) from R-5/Single-Family Residential District to IPS/Institutional and Public Service District. The applicant is Tarantino & Company in c/o Wayne Wiertzema. The property owners are Queen of Apostles Congregation and Robert and Gloria Numan.
   - d. **Remove from Table** - Review, discussion and possible recommendation to the Village Board of a Certified Survey Map request to consolidate the several parcels PWV #
0893990, 0893988, 0893987, 0893989, 0893055, 0893056, 0893057, 0893923 and 0893013 into a 16.48-acre lot and a 1.71-acre Outlot. The applicant is Tarantino & Company in c/o Wayne Wiertzema. The property owners are Queen of Apostles Congregation and Robert and Gloria Numan. The properties are currently zoned IPS/Institutional and Public Service District and/or R-5/Single Family Residential.

6. **New Business**
   a. Review, discussion and **consultative feedback** on prospective rezoning to R-6 Plex Residential with PUD Overlay for a 27-lot, multi-family residential redevelopment at 321 Riverside Drive. The applicant is Anderson Ashton, Inc. in c/o Matthew Mehring. The property owner is Riverside 321 Partners, LLC. The current zoning of the property is IPS – Institutional and Public Service.

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: October 4, 2019