

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING:	REGULAR MEETING OF THE PLAN COMMISSION
DATE AND TIME:	Monday, May 8, 2023 6:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

NOTICE: Any member of the body and/or citizen may also attend the meeting virtually through the WebEx platform, Meeting #: 2553 216 2843 Password: qRNIkJY345 which can be accessed by phone at 408-418-9388 or by logging on at <https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=mc9dce1f069066f4f2d3614fe9ee4ae0f>
The meeting will also be live streamed on YouTube. A video recording of the meeting will be available on the Village YouTube channel. Citizens not wishing to attend the meeting may submit written comments by sending an email to comments@germantownwi.gov by 4 p.m. on the day of the meeting so that they can be provided to the members of the body for their consideration. Previously recorded Plan Commission Meeting videos can be viewed at: https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ.

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **PUBLIC INPUT/PUBLIC APPEARANCE:** *Please be advised per §19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken.*
- IV. **APPROVAL OF MINUTES:**
 - A. April 24, 2023
- V. **NEW BUSINESS:**
 - A. Accurate Surveying & Engineering, Agent for Bast Family LTD Partnership, Property Owner - W204 N13917 Goldendale Road. 2-Lot Extraterritorial Plat Review to Divide the Property. **(ACTION)**
 - B. MSI General Inc., Agent for Moldmakers Investments LLC, Property Owner of MGS Manufacturing, W188 N11707 Maple Road. Site Plan Review for a 118,652 sqft Innovation Center Addition. **(ACTION)**
 - C. Lemberg Electric , Agent for St. John United Church of Christ, Property Owner, N104 W14181 Donges Bay Road; Sign Review **(ACTION)**
 - D. Troy Wetterau, Agent for Homestead Transfer & Storage LLC, Property Owner of N128 W20563 Holy Hill Road. Site Plan Review for a 7,200 sqft accessory building. **(ACTION)**
 - E. AVN Group 109 LLC, Agent for Everett Frenz and the Anton & Bertram Frenz Trust, Property Owners of 62.5 acres on Fond du Lac Avenue North of Donges Bay Road. Planned Development District (PDD) and Site Plan Consultation for

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a Proposed Mixed-Use Residential & Commercial Development.
(DISCUSSION)

- F. Village of Germantown - 2050 Comprehensive Plan; Implementation & Action Steps **(DISCUSSION)**

VI. ANNOUNCEMENTS

VII. ADJOURNMENT:

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting. Notice is given that a majority of the Village Board may attend this meeting to gather information about an item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting