

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

MEETING:	REGULAR MEETING OF THE PLAN COMMISSION
DATE AND TIME:	Monday, June 12, 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>
This meeting will also be live streamed on YouTube. Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration. Previously recorded Plan Commission videos can be viewed at https://www.youtube.com/channel/UCOYp0EqELzTCa9X_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. **APPROVAL OF MINUTES:**
 - A. May 8, 2023
- IV. **NEW BUSINESS:**
 - A. Eric and Ashley Evans, W130 N11622 Harvest Ridge, Lot 1 in Harvest Hills Subdivision. Subdivision Plat Amendment to revise the Elm Lane access restriction to allow a driveway on Elm Lane. (ACTION)
 - B. Keller, Inc. Agent for Neal and Brian Karthauser, Property Owners of Karthauser & Sons Inc. - W147 N11100 Fond du Lac Avenue. Site Plan Review application for a 3,175 sqft commercial building addition. (ACTION)
 - C. Thomas and Lindsey Schwarz - N97 W16885 Navajo Drive. Zoning Permit to allow a 6 foot privacy fence in a planting & sound berm easement. (ACTION)
 - D. Excel Engineering Inc., Agent for Behlehem Lutheran Church, N108 W14290 Bel Aire Lane. Site Plan Review Consultation for a 21,000 sqft building addition . (DISCUSSION)
 - E. Village of Germantown-2050 Comprehensive Plan Implementation: Holy Hill Gateway District & Freistadt District Master Plans - Request for Proposals (RFP) (ACTION)
- V. **ANNOUNCEMENTS:**
- VI. **ADJOURNMENT:**

PLAN COMMISSION AGENDA

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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