

MEETING:	REGULAR MEETING OF THE PLAN COMMISSION
DATE AND TIME:	Monday, October 23, 2023 6:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- 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.*

Planning Assistant Lori Johnson called the meeting to order at 6:30 pm.

- II. **ROLL CALL:**

Chairman Wolter and Commissioner Williams were absent and excused.

MOTION Shadid second Nilles to appoint Trustee Baum as Chairman Pro Tem.

MOTION carried unanimously.

- III. **APPROVAL OF MINUTES:**

A. October 9, 2023

MOTION Shadid second Laszewski to Approve the minutes from October 9, 2023

MOTION carried unanimously.

- IV. **NEW BUSINESS:**

A. Capstone Development Company, Agent for CQ WI 2021, LLC, Property Owner - N128 W20955 Holy Hill Road. Revised Site Plan review for proposed changes to the outside building elevations for Capstone Building #2.

Director Retzlaff summarized the proposed revisions to the building elevations. Mike Faber, Capstone Development Company, explained the tenant occupying 60 percent of the building had requested an office mezzanine be added to the building that would include windows for the space. The tenant, MGS, also required HVAC units at about 27,000 pounds each, and because they would not need as much dock space, Capstone suggested putting the units on the ground in the dock area instead of reinforcing the roof to support them.

MOTION Laszewski second Shadid to Approve the revised building plans for Building #2 in the Capstone 41 Business Park as proposed (with no additional conditions to those already contained in the original Phase 2 site development and building plan approval).

Discussion followed.

MOTION carried unanimously.

V. ANNOUNCEMENTS:

Commissioner Laszewski asked if the Germanic theme district had any limitations on solar panels because he noticed them being installed at Chase Bank. Director Retzlaff explained the Village cannot regulate or prohibit solar panels from being installed per State Statute.

VI. ADJOURNMENT:

The meeting was adjourned at 6:53 pm.