

MEETING: REGULAR MEETING OF THE PLAN COMMISSION
DATE & TIME: Monday, July 8, 2024 at 6:30 PM
LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road

Any member of the body and/or citizen also attend the meeting virtually through the WebEx platform, Meeting #: **2553 216 2843** Password: **qRNIkJrY345** 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=m3e60c9657945a5ad89155bdbfd3c356f>

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 Village Board 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. **APPROVAL OF MINUTES:**
 - A. PC Minutes 6-10-24
- IV. **NEW BUSINESS:**
 - A. Pinno Construction, Agent for Stephen and Daniel Grunewald, Property Owners W124N13423 Wasaukee Road. Conditional Use Permit (CUP) for a Mother-In-Law Suite. (PUBLIC HEARING & ACTION)
 - B. Monches Engineering, Agent for Store Master Funding XIII LLC, Property Owner and Systems LLC - W194N11481 McCormick Drive. Site Plan Review for a 24-Stall Parking Lot Expansion. (ACTION)
 - C. Joey and Angela Carini, Property Owners W143N9638 Amber Drive. Zoning Permit for Fence in a Village Storm Sewer Easement. (ACTION)
 - D. Neal Pisarski, Property Owner W156N10864 Deacons Court. Zoning Permit for Fence in a Village Storm Sewer Easement. (ACTION)
 - E. Kwik Trip (KT Real Estate Holdings), Agent for Ben Venue Properties-Germantown LLC, Property Owner, W188 N11762 Maple Road (former PNC Bank). Site Plan Consultation for the Proposed Kwik Trip Convenience Store Re-location from W188 N10963 Maple Road (DISCUSSION)
- V. **CITIZEN 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 under public comments.)*
- VI. **ANNOUNCEMENTS:**
- VII. **ADJOURNMENT:**

PLAN COMMISSION AGENDA

July 8, 2024

Page 2

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)250-4745 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.