

MEETING: REGULAR MEETING OF THE PLAN COMMISSION
DATE & TIME: Monday, August 12, 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 7/8/24
- IV. **NEW BUSINESS:**
 - A. Michael Anderson, Agent for GH Industries LLC and Klosett Investments and Mark Mason, Property Owners, N114 W18686 Clinton Drive. Conditional Use Permit (CUP) application to Allow Horticultural Services and Snow Removal Services operations from Property in an M-1: Limited Industrial Zoning District. (PUBLIC HEARING) - STAFF REQUEST TO TABLE HEARING UNTIL AUGUST 26TH.
 - B. Michael Anderson, Agent for GH Industries LLC and Klosett Investments and Mark Mason, Property Owners, N114 W18686 Clinton Drive. Proposed Amendment to the list of Prohibited Uses in Section 17.40.10(1)(j) of the Zoning Code (Wellhead Protection) to Allow a "Deicing Material Storage Facility" to Operate from Property in a Groundwater Protection Overlay District. (PUBLIC HEARING) - REQUEST TO TABLE HEARING - (APPLICATION HAS BEEN WITHDRAWN).
 - C. Village of Germantown Community Development Department - Proposed Text Amendments to Chapter 17.40 (Wellhead Protection) of the Village of Germantown Municipal Code (PUBLIC HEARING & ACTION)
 - D. JSD Professional Service, Inc., Agent for Heather Lake LLC/Patsy Ellsworth, Property Owner, and the Ellsworth Corporation N109 W13300 Ellsworth Drive. Site Plan Review for a 52-stall Parking Lot Expansion. (ACTION)
 - E. Lemberg Electric Agent for County Line LLC Property Owner. NEC of County Line Rd and Appleton Avenue - Sign Review for Chase Bank. (ACTION)

- 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:**

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.