

MEETING: REGULAR MEETING OF THE PLAN COMMISSION
DATE & TIME: Monday, September 9, 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 8/26/24
- IV. **NEW BUSINESS:**
 - A. Public Hearing regarding proposed amendments to Tax Incremental District (TID) No. 9, including amending the district boundaries by adding territory as permitted under Wisconsin Statutes Section 66.1105(4)(h)2., and amending the Project Plan to increase the list of estimated project costs by approximately \$4.2M as permitted under Wis. Stats. Section 66.1105(4)(h)1, followed by consideration and possible action on a Resolution Approving the proposed amendments to the Project Plan and district boundaries of Tax Incremental District No. 9. (PUBLIC HEARING & ACTION)
 - B. Michael Anderson, agent for GH Industries LLC, and Klosett Investments and Mark Mason, Property Owners; Review and Action on the following: a 2-Lot Certified Survey Map (CSM) to combine parcels; a Site Development and Building Plan application; and Conditional Use Permit applications to allow the operation of a "Horticultural Services" business and a "Snow Removal Services" business pursuant to Section 17.33(3) of the Zoning Code, and a "Salt or Deicing Material Storage" business pursuant to Section 17.40 of the Zoning Code, all on the property located at N114 W18686 Clinton Drive in the Germantown Industrial Park. (PUBLIC HEARING & ACTION)
 - C. MSI General, Agent for Moldmakers Investments LLC, Property Owner, and MGS Manufacturing, W188 N11707 Maple Road. Site Plan review of proposed revisions to the landscape plan for the previously approved 118,650 sqft building addition. (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.