

MEETING:	REGULAR MEETING OF THE BOARD OF ZONING APPEALS
DATE AND TIME:	Thursday, February 27, 2025 5:30 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.*

Chairperson Barry White called the Board of Zoning Appeals meeting to order at 5:31 PM.

- II. **ROLL CALL:**

Present: Member Tim Edwards, Member Barry White, Alternate Member Jefrey Knop
Excused: Member Kristine Huber, Alternate Member Lilibeth Yao
Also Present: Attorney Nathan Bayer, Attorney Ian Pruiist, Attorney David Shea, Community Development Director Jeff Retzlaff, Associate Planner Jordan Yanke, Village Clerk Donna Ott

- III. **APPROVAL OF MINUTES:**

- A. November 21, 2024

No action was taken.

- IV. **PUBLIC HEARINGS:**

- A. The purpose of said hearing will be to hear any and all parties, their attorneys, or agents, for or against an APPEAL OF AN ADMINISTRATIVE DETERMINATION OF THE PLAN COMMISSION filed by **OneEnergy Development LLC**, Appellant and Wayne Lutynski, Property Owner. The Plan Commission determination subject of this appeal was made on December 9, 2024, and resulted in the denial and resulted in the denial (a motion to approve failed) of a Site Plan application for the development and operation of a 30-acre, 6 megawatt solar energy conversion facility on the subject property in an A-1: Agricultural Zoning District.

Attorney Pruiist read aloud the Public Hearing notice to all parties and attorneys and explained the process of the meeting and the purpose of said hearing.

The Public Hearing began and Chairperson White swore in all persons wishing to speak.

Debate ensued and members of the Board asked questions of the attorneys representing both sides.

Chairperson White closed the Public Hearing at 6:28 PM.

Members of the Board discussed and considered all testimonies and documents presented.

In conclusion, the findings are as follows: The site plan met the requirements set forth in Section 17.43 of the Germantown Municipal Code. The Plan Commission did not make any findings and no evidence of any deficiency was presented that would meet the threshold for denial set forth in Section 17.43(7).

Action - Site Plan is approved with the conditions set forth in the staff memo.

V. ADJOURNMENT:

Chairperson White adjourned the Board of Zoning Appeals meeting at 6:45 PM.