

## **MINUTES OF THE REGULAR PLAN COMMISSION MEETING** **Tuesday, July 12, 2016**

### **Call to Order**

Deputy Clerk/Treasurer Taubert called the meeting to order at 6:31 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

### **Roll Call**

Commissioners present: Joe Hankovich  
Sterling Fairchild  
John Meiners  
Mark Penzkover  
Joe Abruzzo  
Ken Werner

Commissioner excused: Fred Winchowky

Also present: Bruce Kaniewski, Village Planner  
Judith Taubert, Deputy Clerk-Treasurer  
Bob Harley, Building Codes Official  
Ron English, Village Attorney

### **Minutes**

Motion by Werner/Hankovich to approve the June 14, 2016 regular meeting minutes as presented carried.

### **Public Hearing**

Public hearing for a request to amend the conditional use permit requested by John Theisen, Lighthouse Lubes Real Estate LLC, to remove certain conditions from the permit for the property located at 1160 N. Rochester Street, known as MUKV1962990002 opened at 6:32 p.m. No one appeared at the Public Hearing.

Public hearing closed at 6:33 p.m.

### **Unfinished Business**

#### **210 Grand Ave. Historic Preservation Commission Review**

Motion by Hankovich/Werner to approve the design and materials as submitted to construct a boat shelter at the property located at 210 Grand Ave as it now qualifies in the Historic Preservation District carried. The applicant can now go to the Board of Appeals and apply for a variance.

### **New Business**

#### **Lighthouse Lubes Real Estate LLC conditional use permit**

Motion by Werner/Hankovich to recommend the Village Board approve the requested conditional use amendments with the proposed revisions to Condition #2 and Condition #4 of Resolution 2015-31 as stated in the Village Planners letter dated July 5, 2016 carried.

1. In Condition #2, eliminate the last sentence, but in its place insert the following: "In addition, the cross access connection between the subject site and the Waukesha State Bank site shall remain as shown on the plans referenced in Condition #3."

2. In Condition #4, eliminate the entire paragraph, but in its place insert the following: "The cross access connection between the subject site and the site to the south shall not be required as shown on the plans referenced in Condition #3.

**Recommendation to Village Board concerning Site Plan and Architectural Plan Review requested by Kevin Sinnett, Instrument Development Corp., for the construction of an addition on the property located at 820 Swan Dr., known as MUKV1970987**

Motion by Hankovich/Abruzzo to hold this item over until the storm water management issue is resolved carried.

**Recommendation to Village Board concerning Site Plan and Architectural Plan Review requested by Warren Hansen, WEH Properties/Edgewood Village, LLC, for the construction of apartment buildings on the property located at S92W27800 Edgewood Ave., known as MUKV2091998**

Motion by Hankovich/Werner to hold this item over for more information and will review the Site Plan and Architectural Plan again at the August Planning Commission meeting carried.

**Steering Committee of the Comprehensive Plan Update**

The Village Planner Kaniewski gave a positive report of the results of the Open House on June 28<sup>th</sup>. Planning Commissioner Jon Meiners and Jason Wamser also gave their prospective on the progress of the Steering Committee's progress.

**Change in date and location for the August meeting**

Motion by Werner/Abruzzo to change the next meeting date to Monday, August 15, 2016 at 6:30p.m. carried.

**Adjournment**

Meeting adjourned at 7:54p.m.

Respectfully submitted,

Judith A. Taubert  
Deputy Clerk/Treasurer