Village of Mukwonago Waukesha and Walworth Counties, Wisconsin June 11, 2019 Plan Commission Minutes Page 1 of 2

MINUTES OF THE PLAN COMMISSION MEETING Tuesday, June 11, 2019

Call to Order

Deputy Clerk Gourdoux called the meeting to order at 6:34 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Commissioners present: Jim Decker

Joe Abruzzo Robert Harley John Meiners Jason Wamser

Commissioners excused: Fred Winchowky, Chairman

Ken Werner

Also present: Tim Schwecke, Interim Planner/Zoning Administrator

Ben Kohout, Planner/Zoning Administrator Linda Gourdoux, Deputy Clerk/Treasurer

In the Absence of the Chair. Gourdoux asked for a motion to nominate Chair Pro Tem.

Motion made by Decker/Wamser to nominate Abruzzo as Chair, carried

Minutes

Motion made by Decker/Meiners to approve the minutes of the May 14, 2019 special and regular meeting, carried.

New Business

Discussion and Possible Action on the Following Items:

Recommendation to Village Board to approve Resolution 2019-030, for the Site Plan and Architectural Review for Malcom Drilling Company, Part of Parcel #A477300002; (Brady Frederick, PE, agent) applicant

Grzeszczak, Briohn Design Group, LLC, gave overview of project

Schwecke gave overview of project

Motion by Decker/Meiners to Recommend to Village Board to approve Resolution 2019-030, as amended, adding 2. L. Approval of and location of decorative fencing by the Zoning Administrator for the Site Plan and Architectural Review for Malcom Drilling Company, Part of Parcel #A477300002; (Brady Frederick, PE, agent) applicant, carried.

Recommend to the Village Board to approve Site Plan and Architectural Review for Touchpad Electronics, Part of Parcel #A477300002; (Matt Sween, agent), applicant

Stensberg, Briohn Design Group, LLC, gave overview of project

Schwecke gave overview of project

Motion by Decker/Wamser to Recommend to Village Board to approve Resolution 2019-028 for the Site Plan and Architectural Review for Touchpad Electronics, Part of Parcel #A477300002; (Matt Sween, agent), carried.

Village of Mukwonago Waukesha and Walworth Counties, Wisconsin June 11, 2019 Plan Commission Minutes Page 2 of 2

Recommendation to the Village Board to Amend the Site Plan for DN Greenwald ProHealth Facility Additional Parking Submittal; 240 Maple Ave; MUKV 2016-993-002

Fisco, GRAEF, gave overview of project

Schwecke gave overview of project

Motion by Meiners/Decker to Recommend to Village Board approval of Resolution 2019-029 the Site Plan for DN Greenwald ProHealth Facility Additional Park Submittal; 240 Maple Ave; MUKV 2016-993-002, carried

Deputy Clerk introduced Ben Kohout, the new Village Planner/Zoning Administrator

Adjournment

Meeting adjourned at 7:25 p.m.

Respectfully Submitted, Linda Gourdoux Deputy Clerk/Treasurer