



**COMMISSION MEMBERS PRESENT:** J. Hansen, J. Maier, J. Hewitt, R. Underhill, J. Kis

**COMMISSION MEMBERS ABSENT:** D. Driver, F. Leonard

**STAFF:** S. Schultz & R. Palm

**1. Call to Order**

J. Maier called the meeting to order at 1:00 pm.

**2. Roll Call**

S. Schultz performed roll call.

**3. Public Comment**

None.

**4. Approval of March 6, 2018, Meeting Minutes**

- a. J. Hewitt moved to approve. R. Underhill seconded the motion. The motion passed 5-0-0 with a voice vote.

**5. Old Business**

None.

**6. New Business**

**a. Request for Approval of Public Art located at 8635 Washington Avenue**

**Owner/Applicant: Wisconsin Humane Society, Inc.**

J. Hewitt motioned to approve, J. Kis seconded. The motion passed 5-0-0 with a voice vote.

**b. Leiber Rezone Petition RZ-05-18 | Tax Parcel #151-03-22-01-042-000**

**Owner/Applicant: Michael & Katrina Leiber**

**Michael Leiber explained his family's plans for the 14+-acre parcel to include a maple tree farm and garlic farm, along with a roadside farmer's stand.**

J. Kis motioned to approve. R. Underhill seconded. The motion passed 5-0-0 with a voice vote.

**c. Mueller Rezone Petition RZ-06-18 & Conditional Use CU-02-18 | Tax Parcel #151-03-22-36-106-010**

**Owner/Applicant: Mike & Joy Mueller**

**Joy Mueller, 9725 Braun Road, stated that she and her husband would like to construct a home on the parcel.**

J. Kis motioned to approve. J. Hansen seconded. The motion passed 5-0-0 with a voice vote.

**d. Taylor Ave McDonald's Renovation Site/Building/Operation Plan Application SP-03-18 | Tax Parcel #151-03-22-25-165-000**

**Owner: McDonald's | Applicant: Haag Muller, Inc.**

J. Kis motioned to approve. J. Hansen seconded. The motion passed 5-0-0 with a voice vote.

**e. Code of Ordinances Section 70-3. Sidewalks.: First reading and discussion on proposed amendments**

S. Schultz discussed proposed sidewalk requirements in regards to sidewalk size and requiring sidewalks in urban and industrial areas.



N. Washburn, 7450 County Line Road, asked several questions to the commission in regards to the proposed changes.

J. Hewitt motioned to table. R. Underhill seconded. Item 6e tabled 5-0-0 with a voice vote.

**f. Opus Building Tenant Improvements Site/Building/Operation Plan Application SP-02-18 Tax Parcel #151-03-22-18-020-000**

Owner: FMG WI MP, LLC | Applicant: Opus Design Build, LLC (Megan Caufield)

J. Kis motioned to approve. J. Hewitt seconded. The motion passed 5-0-0 with a voice vote.

**g. Preliminary Drawings of the Landscape and Lighting of the Roadways in the TID #5 Development Area**

S. Schultz explained the proposed design plans for landscape and lighting in TID #5.

**7. Commissioner & Staff Reports**

a. Robin Palm, Planner I

- Fee Schedules
- Sign Code Update: sign code is out of date and needs 5 new things: purpose statement, removal of content based regulations, prohibiting certain types of signs, change allotted approvals from commission to staff approvals, & adjust sign set-back ratios.
- Staff Approvals: Kwik Trip, Ascension, Ascension, McDonald's
- Municipal Complaints: 1 animal complaint, 2 junk complaints, 1 zoning complaint.

**8. Adjournment**

J. Maier moved to adjourn at 2:30pm. J. Kis seconded the motion. The motion passed 5-0-0 with a voice vote.