



**COMMISSION MEMBERS PRESENT:** J. Maier, J. Hewitt, R. Underhill, J. Kis, D. Driver, F. Leonard

**COMMISSION MEMBERS ABSENT:**

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

**1) Call to Order**

D. Driver 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 21, 2018, Meeting Minutes**

J. Hewitt moved to approve. J. Kis seconded the motion. The motion passed 6-0-0 with a voice vote.

**5) Old Business**

None

**6) New Business**

**a) Discussion and Possible Action to approve the CTH KR Relocation Order (Frontage Road to CTH H) and Resolution 25-2018**

J. Kis moved to approve. J. Maier seconded the motion. The motion carried 6-0-0 with a voice vote.

**b) Discussion and Possible Action to approve the International Drive Relocation Order and Resolution 30-2018**

J. Kis moved to approve. J. Hewitt seconded the motion. The motion carried 6-0-0 with a voice vote.

**c) Discussion and Possible Action to approve the Settlement at Hoods Creek Addition No. 2 Final Subdivision Plat Application (FSP-01-18)**

J. Kis moved to approve. R. Underhill seconded the motion. The motion carried 6-0-0 with a voice vote.

**d) Discussion and Possible Action to approve the Vlasak Rezone Petition (RZ-08-18) and Ordinance 09-2018**

J. Hewitt moved to approve. J. Maier seconded the motion. The motion carried 6-0-0 with a voice vote.

**e) Discussion and Possible Action to approve the Whitley Farms CSM (CSM-03-18)**

J. Maier moved to approve. J. Hewitt seconded the motion. The motion carried 6-0-0 with a voice vote.

**f) Discussion and Possible Action to approve the McCoy & Gallick Rezone Petition (RZ-07-18), Ordinance 10-2018 and Conditional Use (CU-03-18)**

J. Kis moved to approve. J. Hewitt seconded the motion. The motion carried 6-0-0 with a voice vote.

**g) Discussion and Possible Action to approve the Burger King CSM (CSM-04-18)**

J. Maier moved to approve. J. Kis seconded the motion. The motion carried 6-0-0 with a voice vote.



**h) Discussion and Possible Action to approve the Burger King Site/Building/Operation Plan Application (SP-04-18)**

J. Kis moved to approve. J. Hewitt seconded the motion. The motion carried 6-0-0 with a voice vote.

**i) Discussion and Possible Action to approve the Northterra Real Estate Group, LLC CSM (CSM-05-18)**

J. Hewitt moved to approve. J. Maier seconded the motion. The motion carried 6-0-0 with a voice vote.

**j) Discussion and Possible Action to approve the American Transmission Company CSM (CSM-06-18)**

J. Kis moved to approve. J. Maier seconded the motion. The motion carried 6-0-0 with a voice vote.

**k) Discussion and Possible Action to approve the Wisconsin Express Wash Site/Building/Operation Plan Application (SP-05-18)**

J. Maier moved to approve. J. Hewitt seconded the motion. The motion carried 6-0-0 with a voice vote.

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*NOTE: F. LEONARD EXCUSED AFTER THIS POINT.*

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**l) Discussion and Possible Action to approve the Putzmeister Site/Building/Operation Plan Application (SP-06-18)**

J. Hewitt moved to approve. J. Kis seconded the motion. The motion carried 5-0-0 with a voice vote.

**m) Discussion and Possible Action to approve the Bryant and Stratton Site/Building/Operation Plan Application (SP-07-18)**

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

**n) Discussion and Possible Action to approve the South Shore Fire Department Site/Building/Operation Plan Application (SP-08-18)**

J. Hewitt moved to approve. J. Kis seconded the motion. The motion carried 5-0-0 with a voice vote.

**o) Discussion and Possible Action to approve the Lanes on 20 Site/Building/Operation Plan Application (SP-09-18)**

J. Kis moved to approve. J. Hewitt seconded the motion. The motion carried 5-0-0 with a voice vote.

**7) Commissioner & Staff Reports**

**a) Robin Palm, Planner I**

**i) Staff Approvals**

**ii) Municipal Complaints**

**iii) Sign Code Update**

R. Palm reported that he continues to work on proposed updates to the Sign Code.



**8) Adjournment**

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