



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

COMMISSION MEMBERS ABSENT: J. Hansen

VILLAGE BOARD MEMBERS PRESENT:

STAFF: S. Schultz, R. Palm, M. Murphy, E. Lockhart

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. Consent Agenda

a. Approval of November 22, 2017 Meeting Minutes

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

5. Old Business

a. Review of RZ-10-17 items:

- Traffic Study- S. Schultz reported that the traffic study found it favor of the development and expressed no concerns.
- South Shore Fire Department Report- E. Lockhart reported no concerns about the project so long as there were 2 points of ingress/egress to the site and 24 ft wide lanes.
- Mount Pleasant Police Department Report- S. Schultz presented the police report and found no concerns and gave traffic signage recommendations. Noted that the bus stop should be changed off highway H.

J. Kis moved to approve. R. Underhill seconded the motion. The motion passed 6-0-0 by voice vote.

6. New Business

a. Bryant & Stratton Rezone Petition (RZ-12-17) located at 1320 Warwick Way Tax Parcel #151-03-22-114-312-000

Owner: RAC Enterprises, LLC | Applicant: Stratton Educational Corporation

K. Delorey, of Quarles & Brady LLP from Madison, WI representing the applicant spoke on behalf of the petition. J.Kis motioned for approval. J. Hewitt seconded the motion. The motion passed 6-0-0 with a voice vote.

b. SP-21-17 9602 Washington Multifamily Blue Ribbon

The commission discussed concerns about the project, specifically parking. E. Johnson from Milwaukee representing the applicant spoke on the issue of parking and said the spaces are above the requirements currently. J. Kis moved to approve with the additional conditions:



11. Village staff shall take additional focus on the MPPD recommendations on safety signage for school bus stops.

12. The applicant shall complete the landscaping per the plans with particular focus on screening the parking lot area.

R. Underhill seconded the motion. The motion passed 5-1-0 with a voice vote.

7. Commission & Staff Reports

a. R. Palm spoke about newly enacted Wisconsin Act 67/ AB 479 regarding conditional uses in municipalities and that if an applicant meets the conditions, they cannot be denied. R. Palm recommended moving away from conditional uses as methods for Village approval of land use.

b. S. Schultz reported that Mount Pleasant has engaged the Lakota Group to update the Land Use plan of the Village.

8. Adjournment

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