



Plan Commission MEETING MINUTES

February 5, 2024 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. PUBLIC HEARING(S)

A. KH DCD1-2302102 Zoning Code Updates (PUBLIC HEARING 6:00 PM)

A public hearing was not held for this item

B. (4) NJ CU-2300898 Mr. Connor McMahon with A.W. Oakes & Son, Inc. on behalf of Waukesha County - Johnson Sand & Gravel - 6600-6666 S. Crowbar Road (Tax Key #'s: 2182-999-011 & 2182-999-013 - Conditional Use Approval to set up a temporary mobile concrete batch plant to supply concrete for the WisDOT Moorland Road project (PUBLIC HEARING 6:01 PM)

Nikki Jones introduced the Public Hearing item to the Plan Commissioners.

Mayor Ament asked if there were any questions for clarification. There were none. Mayor Ament asked if there was anyone wishing to speak in favor of the public hearing. There were none.

Mayor Ament asked if there was anyone wishing to speak in opposition of the public hearing. There were none.

Mayor Ament asked if there were questions and/or comments from Plan Commissioners. There were none.

2. PRIVILEGE OF THE FLOOR

None

3. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the Plan Commission meeting to order at 6:10 PM.

Mayor Ament led the Pledge of Allegiance.

4. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Joelle Erickson took the roll call as follows:

Present: Commissioner Schulpus, Commissioner Felda, Commissioner Anderson, Commissioner Rafel, Alderperson Stribl, Commissioner McGrath, Mayor Ament

Excused: None

Staff Present: DCD Director Greg Kessler, Principal Planner Kristen Hogan, Deputy Director of Community Development Nikki Jones, City Attorney Mark Blum, Community Relations Specialist Joelle Erickson

5. APPROVAL OF MINUTES

A. January 8, 2024 Meeting Minutes

MOTION: Motion to Approve January 8, 2024 Minutes

VOTE: Motion by: Commissioner McGrath
Second by: Commissioner Rafel
Motion Passes 7-0

6. PLAN COMMISSION SECRETARY'S REPORT

Director of Community Development, Greg Kessler, gave an update on the RecPASS memberships. Passes went on sale starting on February 5th.

7. CONTINUED BUSINESS

8. NEW BUSINESS

- A.** Discussion and possible action to recommend to Common Council approval of KH DCD1-2302102 Zoning Code Updates and adoption of Ordinance 2689.

No public hearing held for this item, therefore no action was taken

- B.** (4) NJ CU-2300898 Mr. Connor McMahon with A.W. Oakes & Son, Inc. on behalf of Waukesha County - Johnson Sand & Gravel - 6600-6666 S. Crowbar Road (Tax Key #'s: 2182-999-011 & 2182-999-013 - Conditional Use Approval to set up a temporary mobile concrete batch plant to supply concrete for the WisDOT Moorland Road project.

MOTION: Motion to Approve

VOTE: Motion by: Alderman Stribl
Second by: Commissioner Rafel
Motion Passes 7-0

- C.** (7) NJ UA-2302372 Andy Stefacin with School District of New Berlin - 18695 W. Cleveland Avenue (Tax Key #: 1187.988) - Use, Site and Architecture Approval to construct a Restroom and Concession Building.

MOTION: Motion to Approve

VOTE: Motion by: Alderman Stribl
Second by: Commissioner Schulpilus
Motion Passes 7-0

9. PENDING

- A.** (1) NJ RZ-2301727 Jordan Chapman with ALRIG USA (DBA New Berlin Retail Management II LLC - 1401 S. Moorland Road (Tax Key # 1161995-001) - Rezone from B-1/PUD & C-2 to B-2/PUD & C-2. (PUBLIC HEARING 10/2/2023)

- B.** (2) KH UA-2301943 McCON Building Corporation - 14855 W. National Avenue - Culver's Site Improvements

10. COMMUNICATIONS

11. ADJOURN

MOTION: Motion to Adjourn at 6:16PM

VOTE: Motion by: Commissioner Rafel
Second by: Commissioner Anderson
Motion Passes 7-0

*Respectfully Submitted,
Joelle Erickson, Community Relations*