

**JOINT MEETING OF THE
JOINT ARCHITECTURAL BOARD/PLAN COMMISSION
AND VILLAGE BOARD AMENDED AGENDA
MONDAY, NOVEMBER 16, 2020
7:00 PM
MUNICIPAL BUILDING, 210 COTTONWOOD AVE.
AND AVAILABLE ON ZOOM (DETAILS BELOW AGENDA)**

Roll Call

Public Comments: Please be advised the Joint Architectural Board/Plan Commission will receive comments from the public related to any item(s) on the agenda for a three minute time period per person, with time extensions per the Chairman's discretion.

1. Consideration of a motion to approve the Jt. Architectural Board/Plan Commission minutes of the October 19, 2020 meeting.
2. Architectural Board review and consideration of a sign for Stop N Go, 101 E. Capitol Drive.
3. Architectural Boare review and consideration of a sign for Aquatech, 1150 James Drive.
4. Plan Commission review and consideration of an Extraterritorial Certified Survey Map for property owned by 227 Investments, N26 W30227 Maple Ave, Town of Delafield.
5. Plan Commission review and consideration of an Extraterritorial Certified Survey Map for the Haubner property, N28 W29721 Oakwood Grove Rd, Town of Delafield.
6. Architectural Board/Plan Commission and Village Board review and consideration of items related to development of HAV 0423-981 located on Campus Drive east of Lake Country Lutheran-
 - a. The noticed public hearing is opened by the Village President.
 - b. The public hearing may be closed upon a duly made motion by a Trustee.
 - c. The Joint Architectural Board/Plan Commission may consider recommendations to Board of Trustees taking into account information received during the public hearing held with respect to the comments and submissions offered during the Public Hearing held earlier during this joint meeting regarding the petition submitted by Lightning Development LLC acting as agent for the current owner, Lutheran High School Association of Greater Milwaukee, for the Site as indicated in the notice of the public hearing with respect to:
 - (1) The rezoning of the Site to RM-1 Multiple Family Residential District with a PUD Overlay and also establishing an Upland Conservancy Overlay District (UCO).

- (2) A Planned Unit Development Agreement encompassing the details of the project involving the construction of 150 rental apartment units in 6 buildings within a Site consisting of 16.92 acres.
 - d. The Board of Trustees may receive and take possible action regarding the recommendations of the Joint Architectural Board/Plan Commission with respect to the Site as indicated in the notice of the public hearing held earlier during this joint meeting, namely:
 - (1) The rezoning of the Site to RM-1 Multiple Family Residential District with a PUD Overlay and also establishing an Upland Conservancy Overlay District (UCO).
 - (2) A Planned Unit Development Agreement encompassing the details of the project involving the construction of 150 rental apartment units in 6 buildings within a Site consisting of 16.92 acres.
7. Presentation by Village Engineer Ryan Amtmann related to Water/Sewer Capacity in the North East Section of the Village.
8. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.
9. Adjournment of Architectural Board/Plan Commission.
10. Adjournment of Village Board of Trustees.

Tim Rhode, Village Administrator

A complete packet of meeting materials is normally available by 5:00pm on the Friday before the meeting on the Village website: www.villageofhartland.com (Government/Agendas and Minutes). Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Darlene Igl, WCPC/CMC, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.

Individuals attending public meetings in person will be required to **maintain appropriate social distancing**, (i.e., maintain a 6-foot distance) and be **free of symptoms** related to COVID-19.

To participate in the Village of Hartland "Zoom" meeting with video,
<https://us02web.zoom.us/j/89574878320?pwd=M3o3YW13QVJscVFVMXlySmxmSUM5UT09>

Meeting ID: 895 7487 8320

Passcode: 992455