

JOINT ARCHITECTURAL BOARD/PLAN COMMISSION MINUTES
MONDAY AUGUST 21, 2023
6:30 PM
BOARD ROOM
MUNICIPAL BUILDING, 210 COTTONWOOD AVE.

Present: Jeff Pfannerstill, Jeff Bierman, Ann Wallschlager, David de Courcy Bower, Tim Hallquist, and Chip Schneeberger.

Others Present: Matt Gralinski, Ben Nelson, Scott Hussinger, Ryan Amtmann, Clerk Policello and Deputy Clerk Bushey.

Excused: Dino Xykis.

Call to Order- 6:32 pm

Roll Call taken.

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.

No Public Comments.

1. Consideration of a motion to approve the Architectural Board/Plan Commission minutes from July 17, 2023-

Motion (Wallschlager/Hallquist to approve the minutes for the July 17, 2023, meeting. Carried (6-0).

2. Plan Commission review and consideration of an Extraterritorial Certified Survey Map for the Wankowski property, W293 N3112 Poplar Drive, Town of Delafield.

It was stated this is an extraterritorial Certified Survey Map, and not a property that will come into Hartland. The Building Inspector and Village Engineer do not have a problem with it. Brief discussion on boundary adjustment.

Motion (Schneeberger/DeCourcy-Bower) to approve the Extraterritorial Certified Survey Map for the Wankowski property, W293 N3112 Poplar Drive, Town of Delafield, with proposed boundary adjustment. Carried (6-0).

3. Plan Commission will conduct a review of Onyx Hotel, a proposed PUD development ("Project") whose approval and rezoning is being sought by James Kupfer on property tax key HAV0729116 located at 221 Cottonwood Avenue. The Plan Commission will review:

- a. Proposed preliminary site and building plans for 39 room Hotel.**
- b. Proposed plans for Amenities for the Project;**
- c. Proposed rezoning from RS-5 to B-3 in conjunction with a PUD Agreement for the Project;**
- d. Proposed petition for a Planned Unit Development.-**

Agenda item pulled by developer.

4. Announcements-

President Pfannerstill welcomed the new clerk, Sandee Policello.

5. Adjourn

Motion (Schneeberger/Wallschlager) to adjourn. Carried (6-0).

Adjourned at 6:41 pm.

Respectfully submitted by

Recording Secretary,
Deidre Bush y, Deputy Clerk