

MINUTES OF THE PLAN COMMISSION MEETING

Tuesday, September 10, 2024

Call to Order

Deputy Clerk-Treasurer Shay Zervas called the meeting to order at 6:30 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Commissioners present:

Eric Brill
Tim Rutenbeck
John Meiners
Jason Wamser

Also present:

Diana Dykstra, Clerk/ Treasurer/ Administrator
Shay Zervas, Deputy Clerk/ Treasurer

Excused:

Fred Winchowky, Village President
Karl Kettner
Mark Penzkover

Appoint Chair Pro Tem

Deputy Clerk-Treasurer asked for Motion to appoint Chair Pro Tem

Meiners motioned to appoint Eric Brill as Chair Pro Tem, Rutenbeck Second, Unanimously carried.

Comments from the Public

No Comments

Closed 6:32pm

Approval of Minutes

Meiners/Rutenbeck motion to approve minutes from August 12, 2024, regular meeting.
Unanimously carried.

New Business

Discussion and possible recommendation to approve RESOLUTION 2024-49 for an Extraterritorial Certified Survey Map review request for the parcels located at 7651, 7724, and 7708 State Road 83 in the Town of Waterford (Parcels 016 0419-0700-8001, 016 0419-0700-8010, and 016 0419-0700-4000) for Sheila Klawitter (owner and applicant).

Meiners/Rutenbeck motioned to recommend to Village Board to approve **Resolution 2024-49** for an Extraterritorial Certified Survey map review request, Unanimously carried.

Adjournment

Meeting adjourned at 6:34pm

Respectfully Submitted,
Shay Zervas
Deputy Clerk/Treasurer