

Village of Mukwonago
DOWNTOWN STRATEGIC PLAN STEERING COMMITTEE MEETING
Notice of Meeting and Agenda
Thursday, November 2, 2017

Time: **6:00 p.m.**
Place: Mukwonago Municipal Building/Board Room, 440 River Crest Court

1. Call to Order
2. Roll Call
3. Approval of Minutes of the October 12 and 26, 2017 meetings

4. Comments from the Public (*Up to 15 min*)

The purpose of this section is to allow the general public the opportunity to address the Committee on any subject of concern that the Committee is tasked with reviewing. If you wish to be heard, the Committee asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. Each person speaking must sign the Comments from the Public Appearance sign-in sheet before speaking. The sign-in sheet is available on the table located at the back of the room. The Committee will only receive comments during Public Comment. The Public Comment portion of the meeting is scheduled for a total of 15 minutes in length but will end sooner if the Chairman has determined that there is no one else present who still wishes to speak.

5. Unfinished Business (*Appr 90 min*)

Discussion and Possible Action on the Following Items

A. Downtown Overlay Map and Ordinance Review, cont'd

- 1) Discuss DSPSC recommendation on design guideline and/or stand-alone code for downtown overlay.
- 2) Discuss DSPSC recommendation to develop a roadmap to outline the steps/approvals/committees that apply to a Design Sensitivity Area (overlay district) related request. Educate homeowner and property owners who need special commission(s) for approvals.

B. HPC (Historic Preservation Commission) / Landmarks Commission

- 1) Discuss DSPSC recommendation to create HPC / Landmarks Commission.
- 2) Update on action items for presenters and people/meeting history references.

C. Identify Goals and Actions.

- 1) Use goals worksheet to capture and organize our goals.

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7. Adjournment

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Clerk's Office, 440 River Crest Court, (262) 363-6420, Option 4.