

**VILLAGE OF NORTH PRAIRIE
PLANNING COMMISSION MEETING
PUBLIC HEARING WITH PLAN COMMISSION MEETING & CLOSED SESSION TO
IMMEDIATELY FOLLOW
FEBRUARY 6, 2024 at 6:30 P.M.
NORTH PRAIRIE VILLAGE HALL- 130 NORTH HARRISON STREET**

Call to Order

Roll Call

Pledge of Allegiance

Confirmation of Proper Notice of Meeting

Announcement of Closed Session pursuant to WI State Statute §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

PUBLIC HEARING: 5-Year Extension to the Existing Conditional Use Permit for Waukesha County

- A. Motion to Open the Public Hearing.
- B. Public Comments on the Proposed 5-Year Extension to the Existing Conditional Use Permit for Waukesha County.
- C. Plan Commission comments on the proposed 5-Year Extension to the Existing Conditional Use Permit for Waukesha County.
- D. Motion to close the Public Hearing.

Public Comment

Approval of November 7, 2023 Plan Commission meeting minutes

1. **Discussion and Action as Necessary: 5-Year Extension to the Existing Conditional Use Permit for Waukesha County for a Buried Salt Brine Collection Tank.**
2. **Discussion and Action as Necessary: To direct Ruekert-Mielke M to provide an amended Zoning Map for the Village of North Prairie relating to 400 N Main Street, Tax Key number NPV 1566-998. The removal of the designation of Isolated Natural Area from that portion of forested lands and that it be returned to its prior Zoning District of AT as shown on: Official Zoning Maps Village of North Prairie dated 1988, 1999, and 2009; and, as used on DNR MFL maps dated 1996 and 2021 (and, as pictured on the 1941 and 2020 ariel photos for GIS mapping which were taken prior to the Plan Commission's recommendation on 01/12 2021 to amend the Official Zoning Map).**
3. **Discussion and Action as Necessary: Certified Survey Map Jarrod Schwartz & Matthew Schwartz, Tax Key Number 1565979002 to Split the Current lot into two Separate Parcels.**
4. **Discussion and Action as Necessary: Motion to Go into Closed Session pursuant to WI State Statute §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
Roll Call Vote.**
5. **Motion to Reconvene into Open Session.**

6. Discussion and Action as Necessary: On any item to be brought forward from the closed session.

7. Motion to Adjourn

It is possible that members of and possibly a quorum of members of other government 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 disabled individuals through appropriate aids and services. For additional information, please contact the Village Office at 262-392-2271.

February 2, 2024