

**AGENDA - FINAL**  
**WAUKESHA COUNTY PARK AND PLANNING COMMISSION - Regular Meeting**  
**Thursday, January 21, 2021, 1:00 P.M.**

**Due to COVID-19, the meeting will be conducted virtually via the Microsoft Teams application and phone access will also be available. The meeting is open to the public and individuals are invited to participate via telephone or Microsoft Teams.**

---

To join the meeting via Microsoft Teams (requires an internet connection):  
Use the meeting link which is available on the Planning and Zoning Division website -  
<https://www.waukeshacounty.gov/planningandzoning>  
The January 21, 2021 meeting link is located on the lower center portion of the page.

To join the meeting by telephone:  
Dial 414-435-2078  
Enter Conference ID#: 631 356 179#

Staff reports and meeting materials will be located on the Planning and Zoning webpage at [www.waukeshacounty.gov/planningandzoning](http://www.waukeshacounty.gov/planningandzoning) no later than January 18, 2021. See the Park and Planning Commission January 21, 2021 Meeting Link and Documents Heading.

**CALL TO ORDER**  
**CORRESPONDENCE**  
**MEETING APPROVAL**  
**MINUTES**  
**PUBLIC COMMENT**

Approval of the November 19, 2020 and December 10, 2020, Minutes

**REZONES**

- **RZ74 (Relentless Properties, LLC Koch) Town of Mukwonago, Section 19**  
Part of the SE ¼ of Section 19, T5N, R18E, Town of Mukwonago. More specifically, the property is located at S92 W33360 CTH NN.  
Request: Rezone to apply a Planned Development District Overlay (Heritage Hill Estates, PDD-17).
- **RZ64 (Waukesha County Park and Planning Commission) Town of Ottawa, Sections 7, 8, 17 and 18**  
Parts of Sections 7, 8, 17 and 18, T6N, R17E, Town of Ottawa.  
Request: Rezone lands affected by the School Section Lake Dam Failure Analysis from various upland districts to the C-1 Conservancy Overlay District.
- **RZ65 (Waukesha County Park and Planning Commission-Text Amendment) Town of Ottawa**  
Request: Text amendment to the Waukesha County Shoreland and Floodland Protection Ordinance to adopt a dam failure analysis for the School Section Lake Dam.

**CONDITIONAL USE AND PLAN OF OPERATIONS**

- **CU51 (Prairie Hill Waldorf School) Town of Delafield, Section 23**  
Part of the SE ¼ of Section 23, T7N, R18E, Town of Delafield. More specifically, the property is located at N14 W29143 Silvernail Road.  
Request: Conditional Use approval for the addition of four (4) outdoor classrooms to an existing school.
- **SP126 (Prairie Hill Waldorf School) Town of Delafield, Section 23**  
Part of the SE ¼ of Section 23, T7N, R18E, Town of Delafield. More specifically, the property is located at N14 W29143 Silvernail Road.  
Request: Site Plan/Plan of Operation for the addition of four (4) outdoor classrooms to an existing school.
- **CU49 (Dan Saccomando Deb Tarnow) Town of Genesee, Section 9**  
Part of the SW ¼ of Section 9, T6N, R18E, Town of Genesee. More specifically, the property is located at S30 W31878 County Trunk Highway E.  
Request: Land altering activities associated with the construction of a new single family residence with attached garage.

**MISCELLANEOUS**

- **PPC21\_001 (Dean Kincaid, Inc.) Town of Ottawa, Section 8**  
The parcels are located in part of the N ½, NE ¼ and the NW ¼ of Section 8, T6N, R17E, Town of Ottawa. More specifically the properties are located at S22 W38420 and W377 S2283 Kincaid Lane.  
Request: Creation of a lot not abutting a public road and a remnant parcel not shown on the Certified Survey Map.
- **PPC21\_002 (Judith Lurvey Trust Mark Lurvey) Town of Ottawa, Section 22**  
The parcel is located in part of the W ½ of the NE ¼ and the N ½ of the NW ¼ of Section 22, T6N, R17E, Town of Ottawa. More specifically the property is located at W365 S4068 Hwy 67, Dousman, WI 53118  
Request: Remnant parcel not shown on the Certified Survey Map.

**ADJOURNMENT**

*William Mitchell*  
William Mitchell, Chairperson

Park and Planning Commission  
Thursday, January 21, 2021

*(The Staff Reports and Recommendations for the issues listed above are available upon request. For questions regarding this agenda, please call (262) 548-7790)*