A. **Call to Order and Roll Call**

B. **Approval of Minutes**
   
   1. Approval of regular meeting of August 8, 2019.

C. **Public Hearing Business Matters** (action may be taken on all matters following the respective Public Hearing thereon)
   
   1. **LAKE AND NATURE TRAILS CONSTRUCTION ON THE CONSERVANCY FOR HEALING AND HERITAGE PROPERTY.** Natural Resource Features Special Exception application by Conservancy for Healing and Heritage, Inc., Susan A. Rabe, CEO and Executive Director, for the purpose of clearing, grading, filling, and development of approximately 0.002 acre of lake (which is also located within the 100-year recurrence interval floodplain and the shore buffer associated with Kopmeier Lake), approximately 0.007 acre of wetlands (which is also located within the 100-year recurrence interval floodplain and the shore buffer associated with Kopmeier Lake), approximately 0.107 acre of wetland buffer (of which about 0.089 acre is also located within the 100-year recurrence interval floodplain and about 0.003 acre is also located within the shore buffer), and approximately 0.006 acre of wetland setback, to construct the proposed Lake and Nature Trails on the Conservancy for Healing and Heritage property (extending northeastward from the existing chapel to Kopmeier Lake) [this project includes the construction of paved and unpaved trails with boardwalks and observation decks, benches, stairs, a pier on Kopmeier Lake, and associated signage], property generally located at 6941 South 68th Street, such property being zoned Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center), Tax Key No. 743-8978-006. **A PUBLIC HEARING IS SCHEDULED FOR THIS MEETING UPON THIS MATTER.**

D. **Business Matters** (no Public Hearing is required upon the following matters; action may be taken on all matters)
   
   1. **BALISTRERI AND BURGE SHIFT OF INTERIOR PROPERTY LINE.** Certified Survey Map application by Denis J. and Sharon L. Balistreri/Melissa M. and Christopher D. Burge, to shift the interior property line of two properties located at 6708 and 6720 South North Cape Road 12.4 feet further north in order to locate the existing driveway entirely on the property located at 6720 South North Cape Road [currently a driveway exists that is split by the property line and said driveway is the only access for the property located at 6720 South North Cape Road (a second driveway exists further north providing sole access to the property located at 6708 South North Cape Road)],
properties zoned R-3 Suburban/Estate Single-Family Residence District; Tax Key Nos. 748-9964-001 (6708) and 748-9965-000 (6720).

E. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk’s office at (414) 425-7500.]

REMINDERS:
Next Regular Plan Commission Meeting: September 5, 2019