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

B. **Approval of Minutes**
   
   1. Approval of regular meeting of December 20, 2018.

C. **Public Hearing Business Matters** (action may be taken on all matters following the respective Public Hearing thereon)

D. **Business Matters** (no Public Hearing is required upon the following matters; action may be taken on all matters)
   
   1. **KEVIN J. CALVERLEY AND DEBORAH J. CALVERLEY LAND COMBINATION.** Land Combination application by Kevin J. Calverley and Deborah J. Calverley for combining a parcel of land located at 6943 South Tumblecreek Drive (Lot 19 of the Tumblecreek Subdivision) with Outlot 16 of Plat of Outlots 1 through 5 of Tumblecreek Subdivision, for construction of a fence that will be partially located on Outlot 16, property zoned Planned Development District No. 2 (Tumblecreek/Hidden Lakes Development); Tax Key Nos. 739-0019-000 and 739-0106-000 (Outlot 16).

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: February 7, 2019