

CITY OF DELAFIELD PLAN COMMISSION MINUTES

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Absent

Mayor Phil Schuman
Ron Miskelley
Thomas Aul (entered 7:11 p.m.)
Christopher Smith
Chrys Mursky (entered 7:11 p.m.)
Keith Strege
Roger Dupler
Tom Maney
Matt Carlson
Marilyn Czubkowski

Dick Kuchler

- 1. APPROVE PLAN COMMISSION MEETING MINUTES OF SEPTEMBER 27, 2006 MEETING

It was noted that Keith Strege was present at the September 27, 2006 meeting.

R. MISKELLEY MOTIONED TO APPROVE THE MINUTES FROM THE SEPTEMBER 27, 2006 MEETING WITH THE ABOVE NOTED CORRECTION. C. SMITH SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- 2. DELAFIELD CITIZEN’S COMMENTS PERTAINING TO SUBJECTS ON THIS AGENDA

Herb Rasmussen, 3098 Stonebridge Isle – Spoke regarding Consent Agenda Item 3i. He thought that the Commission should consider whether a temporary business for Christmas Tree sales should be located at a prominent doorway into the City of Delafield. This is significant to him as to how Delafield looks. He reviewed the history of previous Christmas tree sales. He felt that if the Petitioner wanted to run a temporary business in the City they should be required to conform to the same regulations and fees as permanent businesses. He urged that the high standards used for permanent business be used for temporary businesses in order to protect local businesses that support local charities and pay property taxes to keep the community strong. His concerns that he wanted answered from the Petitioner in the presentation included: signage - are there any examples, has any fee been paid, how many are authorized, and does Hardees have excess signage area to donate for Christmas tree sales; parking – does Hardees’s have excess parking over ordinance requirements and is snow removal required; lighting – the lighting has been

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done previously without approvals, how much lighting is requested; trailer parking – is long term trailer parking on a commercial site allowed, can trailer use be prohibited, as it would make the site look less seasonal; image – is this image that is wanted for Delafield; insurance – is liability and property insurance required. He asked that this Petitioner return at the next meeting for signage, site layout, trailers, and answers to any questions that need further information. He asked that this request be denied.

Denise LaBott, 1306 Main Street – Commented on Item 6d. She had concerns about the decrease in the potential peripheral screen around the property. Her property is in the middle of this development. She wanted to make sure that the screening stayed as originally proposed and requested that the plan is reviewed appropriately. It was her feeling that this was a major change.

Mayor Schuman asked three times if any other citizens wished to speak on items on the agenda. There were none.

K. STREGE MOTIONED TO CLOSE CITIZENS COMMENTS. C. SMITH SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. CONSENT AGENDA

C. Smith requested to remove item “i” for discussion.

R. MISKELLEY MOTIONED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF ITEM 3-I. K. STREGE SECONDED THE MOTION. C. SMITH MADE A FRIENDLY AMENDMENT THAT THE MOTION BE SUBJECT TO THE COMMENTS MADE IN THE STAFF REPORT. R. MISKELLEY AND K. STREGE ACCEPTED THE FRIENDLY AMENDMENT. R. DUPLER STATED THAT FOR THOSE WHO HAD SIGNS ON THE CONSENT AGENDA, THEY SHOULD GET A COPY OF THE REPORT FOR THE MINOR MODIFICATIONS TO ENSURE THAT THEIR SIGNS ARE IN COMPLIANCE. T. AUL SUGGESTED THAT THE SIGN SITUATION BE REVIEWED. HE FELT THAT A TRUE CONSISTENCY NEEDED TO BE DEVELOPED. THERE WAS NO FURTHER DISCUSSION. FOUR WERE IN FAVOR. T. AUL ABSTAINED. MOTION CARRIED.

- a. **TAX KEY 798.014, 617 MAIN STREET, DELAFIELD.** OWNER: RICK LIEBLANG. APPLICANT: WEIN & ASSOCIATES, INC. APPLICANT SEEKS APPROVAL OF A BUSINESS PLAN OF OPERATION FOR WEIN & ASSOCIATES, ACCOUNTING AND TAX PREPARATION. HOURS OF OPERATION ARE WEEKDAYS, 8:30 A.M. – 8:30 P.M.; SATURDAY, 9:00 A.M. – 3:00 P.M.

Approved. See above.

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- b. **TAX KEY 787.081, 613A MILWAUKEE STREET, DELAFIELD.** OWNER: THOMAS KELLEY. APPLICANT: JIM STECKLING. APPLICANT SEEKS APPROVAL OF A BUSINESS PLAN OF OPERATION FOR CAPITAL MORTGAGE OF WI, INC., MORTGAGE BROKERAGE. HOURS OF OPERATION ARE WEEKDAYS, 8:00 A.M. - 8:00 P.M. WITH 1 PART-TIME AND 1 FULL-TIME EMPLOYEE

Approved. See above.

- c. **TAX KEY 798.037.001AND 798.038.001, 711 WELLS STREET, DELAFIELD.** OWNER: VILLARD COMPANY. APPLICANT: JOHNSON DESIGN INC. APPLICANT SEEKS APPROVAL OF A REVISED SITE PLAN FOR A PORCH ADDITION.

Approved. See above.

- d. **TAX KEY 793.022, 440 WELLS STREET, DELAFIELD.** OWNER: LANG INVESTMENTS. APPLICANTS: WACHOVIA SECURITIES, LLC AND LAKE & COUNTRY GRAPHICS. APPLICANT SEEKS APPROVAL OF SIGNAGE AND A BUSINESS PLAN OF OPERATION FOR WACHOVIA SECURITIES, RETAIL BROKERAGE. HOURS OF OPERATION ARE WEEKDAYS, 8:00 A.M. - 5:00 P.M. WITH 7 FULL-TIME EMPLOYEES.

Approved. See above.

- e. APPLICANT KENT HANSON SEEKS FINAL APPROVAL OF AN EXTRATERRITORIAL CSM FOR LEXINGTON LANE AND CARLTON RIDGE LOCATED IN THE TOWN OF DELAFIELD.

Approved. See above.

- f. **TAX KEY 787.053, 826A GENESEE STREET, DELAFIELD.** OWNER: TOM AUL. APPLICANT: JOHN GEHLHAART. APPLICANT SEEKS APPROVAL OF A BUSINESS PLAN OF OPERATION AND SIGNAGE FOR GEHLHAART FINANCIAL MANAGEMENT, LLC, PROFESSIONAL FINANCIAL MANAGEMENT. HOURS OF OPERATION ARE WEEKDAYS, 8:00 A.M. - 6:00 P.M. WITH 1 EMPLOYEE.

Approved. See above.

- g. **TAX KEY 792.055, 817 GENESEE STREET, DELAFIELD.** OWNER: TOM AUL. APPLICANT: JOE DEKLOTZ. APPLICANT SEEKS APPROVAL OF A BUSINESS PLAN OF OPERATION AND SIGNAGE FOR LAKE COUNTRY REALTORS, RESIDENTIAL REAL ESTATE COMPANY. HOURS OF OPERATION ARE WEEKDAYS, 9:00 A.M. - 5:00 P.M.; SATURDAY, 12:00 - 5:00 P.M.

Approved. See above.

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- h. **TAX KEY 803.988.004, 2566 SUN VALLEY DRIVE, UNIT F, DELAFIELD.** OWNER: GARY STORTS. APPLICANT: JOSEPH LAATSCH. APPLICANT SEEKS APPROVAL OF SIGNAGE FOR BACKSTREET CAFÉ.

Approved. See above.

- i. **TAX KEY 803.999, N101 HWY 83, DELAFIELD.** APPLICANT: HARDEE'S. APPLICANT SEEKS APPROVAL OF A TEMPORARY BUSINESS PLAN OF OPERATION FOR KEN OTTMAN, FOR THE RETAIL SALE OF CHRISTMAS TREES AND WREATHS IN THE PARKING LOT OF HARDEE'S. DATES AND HOURS OF OPERATION ARE NOVEMBER 22 – DECEMBER 26, 2005; WEEKDAYS, 9 AM – 9 PM; SATURDAY AND SUNDAY, 8 AM – 9 PM WITH 1 FULL-TIME AND 3 PART-TIME EMPLOYEES.

Ken Ottman was present at the meeting. His family has been selling Christmas trees in the Milwaukee area continuously since 1946. Their other lots are located in Elm Grove, Pewaukee, and Madison. He stated that Mr. Rasmussen also sells Christmas trees. K. Ottman felt that competition was good. In regards to the comment on poor city image, he felt that the image of a small family owned business selling Christmas trees at Christmas time was a good image. He has not paid any fees, but would be willing to pay whatever fee the City of Delafield charges. He was not informed about any excess sign area at Hardees. A plan for temporary banners has been submitted to the City. He would be willing to forego the banners if they were not in compliance. The lighting consists of parking lot lighting and one construction site light which is a portable light with four halogen bulbs above. There are alternative lighting options that he would be willing to do if this was an objectionable item. A temporary trailer is on the site, similar to a business/construction trailer and is kept in presentable condition. Adequate liability and property insurance has been obtained. He felt that Mr. Rasmussen was making an objection to competition since Mr. Rasmussen also sells Christmas trees.

R. Dupler stated this is the same proposal that has been approved twice previously by the Plan Commission. Signage for this proposal is temporary and is approved administratively. It was confirmed that Hardees has excessive parking spaces. He did not have an issue with the lighting since there were not any neighbors nearby. The trailer parking is short term. Temporary businesses are required to come before the Plan Commission for approval of a temporary business plan of operation. No complaints have been received in the past except for Mr. Rasmussen's objections last year. Sales of nursery stock and gardening equipment is an appropriate use in this zoning district. T. Aul felt that this type of temporary operation is similar to the permit operation such as that used

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by Home Depot, etc. R. Dupler stated that other garden type sales operations are operating in commercial entities, i.e. Marty's Pizza.

C. SMITH MOTIONED TO APPROVE. R. MISKELLEY SECONDED THE MOTION. T. AUL SUGGESTED THAT NEXT YEAR THAT THIS BE CONSIDERED ON A CONDITIONAL USE BASIS. A FEE STRUCTURE SHOULD ALSO BE CONSIDERED IN THE FUTURE. MAYOR SCHUMAN STATED THAT THE APPROVAL SHOULD BE CONTINGENT UPON RECEIVING COPIES OF THE LIABILITY AND PROPERTY INSURANCE. C. SMITH AND R. MISKELLEY AGREED WITH THE AMENDMENT. IT WAS NOTED THAT THE INVOICES FOR THE APPEARANCE BEFORE THE PLAN COMMISSION AND THE TEMPORARY SIGN PERMIT HAVE BEEN PAID. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- j. **TAX KEY 798.013.001, 603-621 MAIN STREET.** OWNER: RICK LIEBLANG. APPLICANT: OWNER SEEKS APPROVAL OF A SIGN PROGRAM FOR THE BUILDING (TO INCLUDE LIEBLANG LEATHER AND PRO CLEANERS)

Approved. See above.

- k. **TAX KEY 804.994.002 AND 804.994.006. WAL-MART, 2863 HERITAGE DRIVE, DELAFIELD.** OWNER: WAL-MART CORP. APPLICANT: JOYCE GREIBER. APPLICANT SEEKS APPROVAL OF TEMPORARY BUSINESS PLAN OF OPERATION FOR FRIDAY, NOVEMBER 24, 2006. HOURS OF OPERATION ARE 5:00 A.M. – 12:00 A.M.

Approved. See above.

4. FINAL CONSIDERATION, APPROVALS, PREVIOUS APPROVALS

- a. **TAX KEY 733.990.003, VETTLESON ROAD AND HWY 16, HARTLAND.** OWNER: UNITED PROPERTIES. APPLICANT: T. ZANON, JAHNKE & JAHNKE. APPLICANT SEEKS FINAL APPROVAL OF A CERTIFIED SURVEY MAP FOR VILLAGE SQUARE

T. Zanon from Jahnke & Jahnke was present at the meeting.

R. Dupler stated this was before the Plan Commission for the second time. The final CSM has eight specific items identified by the surveyor and are technical in manner; they would not have an affect on the configuration of the lots. The City Engineer has asked that the approval be contingent upon the City Engineer's and City Attorney's approval.

T. Zanon stated that the one large lot has been divided up into the four lots. He reviewed the lots.

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R. MISKELLEY MOTIONED TO APPROVE CONTINGENT UPON THE APPROVAL OF THE CITY ENGINEER AND THE CITY ATTORNEY. C. SMITH SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. **TAX KEY 742.984, 742.994, W63 EAST WISCONSIN AND W73 EAST WISCONSIN, DELAFIELD.** OWNER: JAMES L. PFEIL. APPLICANT: LARRY CHAPMAN. APPLICANT SEEKS ARCHITECTURAL REVIEW AND APPROVAL OF BUSINESS PLAN OF OPERATION, SIGNAGE AND DETERMINATION OF A MINOR OR MAJOR CHANGE TO THE CONDITIONAL USE PERMIT FOR SUMMERSET MARINE, BOAT SALES AND SERVICE SHOWROOM. HOURS OF OPERATION ARE WEEKDAYS AND SATURDAY, 8:00 A.M. – 8:00 P.M.; SUNDAY, 9:00 A.M. – 8:00 P.M. WITH 6 PART-TIME AND 3 FULL-TIME EMPLOYEES.

R. Dupler reviewed the site. This site is on Highway 16 labeled as Action Marine and exists with a conditional use. It is important to note that the conditional use was negotiated and agreed to by the petitioner, but the actual documents were never executed. Because of this, the petition can be considered a continuance of the previous conversations assuming that the Petitioner is willing to accept the conditions of that previous conditional use and continue with the marine-type operation. Architectural modifications to the facade are being proposed and have been reviewed at the staff level. There are very few issues. He recommended full consideration for approval contingent upon execution of the conditional use documents.

Paul Schultz, architect on the project, was present representing Larry Chapman. The font on the signage and outside appearance were discussed. R. Dupler stated that in the existing conditional use there was accommodation for the display of two boats in front of the building outside.

C. SMITH MOTIONED TO APPROVE CONTINGENT UPON THE RAPID APPROVAL OF THE TYPE FONTS OF THE SIGN BY STAFF. T. AUL MADE A FRIENDLY AMENDMENT TO RECOMMEND THAT THIS BE CONSIDERED A MINOR CHANGE TO THE CONDITIONAL USE. C. SMITH ACCEPTED THE AMENDMENT. R. MISKELLEY SECONDED THE MOTION AS AMENDED. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

5. PLANS OF OPERATION, SIGNAGE AND SITE PLAN

- a. **TAX KEY 782.030, 2112 BAYPOINT LANE, HARTLAND.** OWNER: ROBERT & MARYEVE HEATH. APPLICANT: LARRY CHAPMAN. APPLICANT SEEKS APPROVAL OF A SITE PLAN WITH ARCHITECTURE FOR A BOAT HOUSE.

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R. Dupler explained that this had been approved for the Heath's previously. This proposal is from a person who has an option on this site has a proposal for a boathouse that is a new location and revised architecture.

The boathouse location is being proposed towards the center of the lot as originally recommended by the Plan Commission. The plans were reviewed. The architecture would match the existing home which is not going to be torn down. Mayor Schuman stated that this had previously gone to the Lake Welfare Committee, was approved. The Lake Welfare's concerns regarded having a rain garden and obstruction of view. It was clarified that the proposal presented meets the existing code.

T. AUL MOTIONED TO APPROVE THE SITE PLAN FOR THE NEW BOATHOUSE ON THE HEATH PROPERTY SUBJECT TO THE RESCISSION OF THE PREVIOUS PLANS SUBMITTED BY THE HEATHS AND SUBJECT TO APPROVAL OF A LANDSCAPE PLAN BY THE LAKE WELFARE COMMITTEE WITH STAFF INPUT. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. **TAX KEY 803.994, 2675 SUN VALLEY DRIVE, DELAFIELD WI.** OWNER: OPEN PANTRY FOOD MARTS OF WI. APPLICANT: JAMES FIENE. APPLICANT SEEKS APPROVAL OF SIGNAGE AND OUTDOOR STORAGE FOR OPEN PANTRY, A CONVENIENCE STORE/GASOLINE STATION AND DETERMINATION OF A MINOR OR MAJOR CHANGE TO THE CONDITIONAL USE PERMIT.

A letter was received from Open Pantry requesting that this be taken off of the agenda.

6. PRELIMINARY

- a. **TAX KEY 787.088, 725 MILWAUKEE STREET, DELAFIELD.** OWNER: LANG INVESTMENTS APPLICANTS: AL AND SUSAN WAGNER. APPLICANTS SEEK DETERMINATION OF WHETHER THE CHANGE TO THE CONDITIONAL USE PERMIT IS CONSIDERED A MINOR OR MAJOR CHANGE FOR AN AMERICAN CLASSIC.

R. Dupler reviewed. Because they are an automotive based operation, they required a conditional use for approval in the CBD1 district. The Petitioner would like consideration to modify the conditional use to afford the opportunity of parking a trailer outside the building and to temporarily store a Pod unit to facilitate their interior modifications. The Staff's recommendation is that the agreement for the Pod should be removed from the conditional use and be approved for the short-term via administrative approval. The trailer is up to the discretion of the Plan

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Commission. In the CBD1, outdoor storage is not a permitted use, but as a conditional use, latitude is afforded.

A. Wagner was present at the meeting. He noted that it is a CBD2. They are the last commercial property going to the east and are surrounded by residents on three sides of the property. He has agreed to add screening along the back of his property with his neighbors. None of the neighbors object to the trailer on the property. He has tried to keep the outside of his property as clean as possible and to be a good neighbor.

T. AUL MOTIONED THAT THIS BE CONSIDERED A MINOR CHANGE TO THE CONDITIONAL USE AGREEMENT, TO PERMIT THE ADJUSTMENT TO ALLOW FOR THE OUTDOOR STORAGE OF THE CAR TRAILER ON THE WEST SIDE OF THE BUILDING IN BETWEEN BILLY BROWN'S GARAGE AND MR. WAGNER'S BUILDING, TO REMOVE THE POD ISSUE FROM THE CONDITIONAL USE AND APPROVE IT FOR A FOUR MONTH DURATION DURING MODIFICATION/REMODELING OF THE BUILDING, AND THAT THE NORTH SIDE OF THE TRAILER PARKING AREA BE SCREENED WITH APPROPRIATE VEGETATION. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. **TAX KEY 797.979, DELAFIELD.** APPLICANT: ROD CARTER FOR TRILLIUM DEVELOPMENT. APPLICANT SEEKS DETERMINATION OF A MINOR/MAJOR CHANGE TO THE CONDITIONAL USE PERMIT FOR THE SANCTUARY

Without objection, this item was discussed prior to Item 6a.

A general development plan was approved by the Plan Commission contingent on the reduction of the units to 20. The Petitioner has been working with Staff in regards to changes to their existing general development plan. The Petitioners would like to modify some of the site in regards to the garages, set backs, and some of the open space. They would like confirmation from the Plan Commission that this is a minor change and would not require a conditional use re-evaluation or public hearing. R. Dupler recommended that the changes are substantial enough to be considered a major change. There are modifications to the overall green space and open space that were originally approved to be preserved in the original GDP. The Petitioners are also asking to further encroach on the front building setback with a number of units. In R. Dupler's opinion, this would change the character of the neighborhood. In addition, in the GDP the buildout of the property was to be limited to 98,858 sf of building area (3,954 sf per unit). Confirmation is needed from the Petitioner that with the addition of the garages that they are still able to maintain the 3,954 sf per unit. As originally proposed, 48.6% of the area was to be preserved. The project today preserves 41%. When

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the actual documentation was accepted as the GDP that same amount of green space was approved at 64.7%. With the proposed modifications, the green space drops to 41%.

R. Carter was present at the meeting. The consensus of everyone at the staff meeting in regards to the setback, green space areas, and dimensional square foot areas was to bring to the Plan Commission for major/minor determination. The buildings proposed have not changed. Changes/alterations are due to the market demanding three car garages instead of two cars. Front yard setbacks could be reduced which would eliminate at least one of the three car units. They are proposing that nine of the buildings have three car garages. This would also bring up the green space calculations. Second-story lofts and walk-out basements are also being considered. When the FAR is used up on the extras, they would stop the three car garages, lofts, and finished basements. At this point, they feel that they are on track in terms of the FAR. They felt that by alternating the different units, the 98,858 sf of developable area was a good number. Drawings were displayed. The DNR has indicated that they can remotely situate the pump house from the well.

Peripheral screening will not change much, but there are substantial changes to the screen/preservation of existing trees along Main Street by the well site and new placement of homes. In the R3 district, the minimum amount of green space per lot is supposed to be 15,000 sf. With a PUD, the minimum of 35% of green space is always enforced. This plan still satisfies the minimums, but there is a substantial difference from what was originally approved. The trail is not in the documents as they were submitted. The developer responded that they are indicating a public sidewalk on one side of the street all of the way around and then the private trail through the condo association. They expect to maintain a buffer of vegetation. R. Dupler discussed the grading plan. Additional trees would be removed because of the revised grading plan. He suggested to the Petitioners that they take advantage of the building to building separation and condense the lots away from the areas with the trees in order to preserve those areas for the sake of the volunteer materials and smaller trees.

R. Dupler stated that a change to a conditional use should be considered a major if it calls into question the tenants of the original agreement. Tenants of the agreement are the items for which the planned development or the conditional use were necessitated. If there was a modification or proposed modification to a setback to FAR or encroachments of any type that would warrant a conditional use, then the criteria by which to evaluate a major change would be the same issues. R. Dupler recommended that if the Plan Commission cared to approve this, it should be approved as a major change and recommended as such to the Common Council. He stated that the Plan Commission has the ability to ask for a specific tree inventory for the trees to be

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extracted, and specific information in regards to the FAR in part of the GDP approval that was asked or requested that they prepare a full table of all build-outs for all buildings in order to be able to monitor the project throughout the entire process, and additional information on the streetscape.

T. AUL MOTIONED TO CONSIDER THIS A MAJOR CHANGE AND HAVE IT BROUGHT BACK IN UNDER STATUTORY REQUIREMENTS RELATIVE TO A MAJOR CHANGE AND THAT THE DEVELOPER PROVIDE INFORMATION ON THE TREE INVENTORY, A CROSS SECTION IN ORDER TO SEE THE BUILDINGS, VERIFICATION OF FLOOR AREAS, THE TABLE OF BUILD-OUT, AND TO INCORPORATE THE FILE AND MATERIALS THAT WERE PROVIDED FOR THE INITIAL GDP INTO THE SECOND FILE. R. MISKELLEY SECONDED THE MOTION. THE PUBLIC HEARING DATE WOULD BE SET 30 DAYS AFTER THE MATERIALS ARE RECEIVED. IT WAS SUGGESTED TO INCLUDE IN THE MOTION THAT THE TREE INVENTORY ONLY BE FOR THOSE AREAS THAT ARE BEING ENCROACHED ON THAT PREVIOUSLY WERE IDENTIFIED FOR PRESERVATION. T. AUL AND R. MISKELLEY ACCEPTED THIS AMENDMENT. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

7. ZONING AND ORDINANCE REVISION

None.

8. HEARING DATES

Documentation has been received for two hearings; one is for the CBD1 for the 3-4 limit and one is for a zoning text amendment. If Trillium has their documentation submitted in time, there could be a public hearing for that also.

9. ADMINISTRATOR'S REPORT

No report.

10. BUILDING INSPECTOR'S REPORT

Total number of permits to date are 36, plus ten occupancy permits. New permits include three new single family homes and one grocery store.

11. BOARD OF ZONING APPEALS

A meeting will be held on October 26, 2006.

12. CORRESPONDENCE

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None.

ADJOURNMENT

T. AUL MOTIONED TO ADJOURN FROM THE MEETING. K. STREGE SECONDED THE MEETING. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:30 P.M.

Respectfully submitted:

Minutes Prepared By:

Marilyn Czubkowski, CMC
City Clerk/Treasurer

Accurate Business Communications LLC