

CITY OF DELAFIELD PLAN COMMISSION MINUTES

CALL MEETING TO ORDER

Mayor Craig called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Mayor Paul Craig
Chrys Mursky
Mike Court
Beth Leonard (entered 7:49 p.m.)
Dick Kuchler
Roger Dupler
Matt Carlson
Marilyn Czubkowski

Absent

Phil Schuman
Tom Maney

1. APPROVE PLAN COMMISSION MEETING MINUTES OF JANUARY 26, 2005

C. MURSKY MOTIONED TO APPROVE THE PLAN COMMISSION MEETING MINUTES OF JANUARY 26, 2005 AS PRESENTED. D. KUCHLER 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.

Steve Headley, 364 Bark River Court – Spoke on behalf of the riparian owners who live on the Mill pond regarding the abandonment of the Mill Pond Dam. Many residents have lived on the Mill Pond for many years because of the aesthetics and beautiful natural surroundings. The Mill Pond has been in place since 1839. This is of key importance to the City to maintain the history. It is a marvelous natural resource for the community. S. Headley is a member of the Lake Welfare Committee and he addressed the lake restoration plan. The Mill Pond is one of the sites that the Lake Welfare Committee would like to dredge. There is approximately 60,000 cubic yards of silt in the Mill Pond. To be good neighbors, the people down the Bark River need to be considered, and if the dam is removed, the silt will go down that river and cause the neighbors to the west difficulties. The Mill Pond provides many recreational opportunities for citizens. He referenced the Wisconsin Trust Doctrine for recreating on the pond. The Upper Nemahbin Lake Management Association had a meeting last

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week that was attended by approximately 50 people. He stated that he would like support on this issue to maintain the dam.

Larry Michaels, 272 Bark River Court – Has lived on the Mill Pond since 1996. Agreed with all of S. Headley's comments. The pond is an important piece of water for the wildlife. Retain the dam.

Doug Pretty, 336 Bark River Court – Discussed the downstream consequence of removing the dam. It is estimated that each of the eight houses would decrease in value by approximately \$100,000. He did not see any benefits in removing the dam. He strongly urged the Plan Commission to recommend to the Common Council to maintain the dam.

Mayor Craig asked three times if there were any more comments. There were none.

D. KUCHLER MOTIONED TO CLOSE CITIZEN'S COMMENTS. C. MURSKY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. CONSENT AGENDA.

- a. **Tax Key 807.982.001, 3586 Hillside Drive, Delafield.** Owner: Mike Landry. Owner seeks approval of a site plan for tent display rental from May 1- May 23, 2005 for Area Rental, a party equipment and equipment rental store.
- b. **Tax Key 804.999.008, 3200-3272 Golf Road, The Shoppes At Nagawaukee, Delafield** Applicant: Told Development. Applicant seeks approval of awnings for Qdoba Bar and Grill.

D. KUCHLER MOTIONED TO APPROVE THE CONSENT AGENDA. M. COURT SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

4. PLANS OF OPERATION, SIGNAGE AND SITE PLAN

- a. **TAX KEY 808.995.002, 501 MAPLE AVENUE, WAUKESHA. OWNER: YAGGY COLBY ASSOCIATES. APPLICANT: MARK MICHELSON. APPLICANT SEEKS APPROVAL OF A BUSINESS PLAN OF OPERATION FOR AND SIGNAGE FOR YAGGY COLBY ASSOCIATES, AN ENGINEERING, SURVEYING AND PLANNING FIRM. HOURS OF OPERATION ARE WEEKDAYS, SATURDAY, SUNDAY, 6 AM – 10 PM. FULL-TIME EMPLOYEES, 64; PART-TIME EMPLOYEES, 5**

This was postponed until later in the agenda when B. Leonard would be in attendance due to quorum issues.

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M. Michelson with Yaggy Colby Associates was present at the meeting. M. Court and R. Dupler recused themselves. It was clarified that this is for the business plan of operation and signage.

The building inspector has reviewed this. There is sufficient parking and it meets City ordinances.

D. KUCHLER MOTIONED TO APPROVE. C. MURSKY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. **TAX KEY 804.994.006, 2863 HERITAGE DRIVE, DELAFIELD.** APPLICANT: BENJAMIN DOUGLAS. APPLICANT FOR SEEKS APPROVAL OF A BUSINESS PLAN OF OPERATION FOR A LAWN AND GARDEN GREENHOUSE AT WALMART FOR THEIR SPRING AND SUMMER SEASON. HOURS OF OPERATION ARE WEEKDAYS, SATURDAY, SUNDAY, 7:00 AM – 10PM; EASTER CLOSED; JULY 4TH, 7:00 AM – 6:00 PM; 15 FULL-TIME; 10 FULL-TIME EMPLOYEES

B. Douglas, Assistant Manager for WalMart, was present at the meeting. He requested to have one 20' trailer in the northeast parking area by the store until mid-July. Mayor Craig asked that they live within the ordinance. B. Douglas stated that it was.

R. Dupler reviewed the request and stated that it was substantially the same as previous years. Recommended approval.

D. KUCHLER MOTIONED TO ACCEPT THE PETITIONER'S PERMIT FOR A TEMPORARY GARDEN GREENHOUSE, EXCLUDING THE ABILITY TO PARK A TRAILER BY THE NORTHEAST PART OF THE BUILDING. C. MURSKY SECONDED THE MOTION. IT WAS CLARIFIED THAT THIS DOES NOT INCLUDE SIGNAGE. R. DUPLER STATED THAT IN THE PAST THERE WAS NOT ANY TEMPORARY SIGNAGE. ALL WERE IN FAVOR. MOTION CARRIED.

- c. **TAX KEY 798.966, 410 GENESEE STREET, DELAFIELD.** OWNER: LARRY KASSENS. APPLICANT: CRAIG HANNA. APPLICANT SEEKS APPROVAL OF A BUSINESS PLAN OF OPERATION FOR DELAFIELD WINE AND SPIRITS, A RETAIL WINE, LIQUOR & BEER STORE. HOURS OF OPERATION ARE WEEKDAYS AND SATURDAY, 10 AM – 9 PM; SUNDAY, 10 AM – 6 PM. FULL-TIME EMPLOYEES, 1; PART-TIME EMPLOYEES, 3

T. Aul and C. Hanna were present at the meeting. This is a temporary use of the facility until the new building for C. Hanna is ready. T. Aul stated that they are still seeking leases for their new building, but the leases have not been signed.

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R. Dupler stated that this is a business plan of operation and would be a relocation of the existing facility into the Kassen building. Recommended approval. No signage is included.

C. MURSKY MOTIONED TO APPROVE. D. KUCHLER SECONDED THE MOTION. SPECIAL EVENT HOURS WERE DISCUSSED. THERE WAS NOT A NEED FOR SPECIAL EVENT HOURS. C. HANNA UNDERSTOOD THAT HE WOULD NEED TO COME BACK FOR SIGNAGE BUT THAT HE COULD PUT A SIGN IN THE INSIDE OF THE INTERIOR WINDOW, AND THAT THIS WOULD COME BEFORE STAFF. PARKING IS ADEQUATE. Mayor Craig addressed the Kassen building regarding a building timetable. T. Aul stated that they were not in a position in regards to cash flow for the building on an empty basis. They have two very positive interested parties. One would take the entire first floor. If this lease is signed, they will break ground. There is another prospect that would like the whole building. They are hoping to have something in writing by the end of March. It would then be three to four months before ground would be broken. Mayor Craig stated that the City would like to see something occur. T. Aul stated that the plan is there, everything is going forward, and they are not anticipating any changes. Due to finances, they can't start until some of the leases are signed. **ALL WERE IN FAVOR. MOTION CARRIED.**

- d. APPROVAL OF PANEL SIGNAGE AND LOCATION FOR WISCONSIN VETERANS MEMORIAL RIVERWALK CONTINGENT UPON APPROVAL FROM THE PARK AND RECREATIONAL COMMITTEE.

K. Rhode and C. Rahmlow representing the Wisconsin Veterans Memorial Riverwalk (WVRM) were present. M. Carlson stated that he was asking the Plan Commission to review this prior to the Park & Recreation's review due to time constraints.

This was for all of the signage. A drawing showing the WVMR was displayed. There will be three entrances to the Riverwalk. K. Rhode passed around a sample of the sign material. If any sign would be vandalized it would be replaced. The signs will be digitally produced and would not be as expensive to replace if it were necessary. It was clarified that the content of the signs posted by the memorials was not part of the Plan Commission's jurisdiction. C. Rahmlow stated that every effort is being made to represent an objective point of view. Historians are writing the signs and the company is highly respected. The intent is to focus on Wisconsin veterans and the role that Wisconsin has historically played in the affairs of our country in regards to veterans in combat. The editorial purview would remain with the organization.

D. KUCHLER MOTIONED TO APPROVE CONTINGENT UPON THE PARK & RECREATION COMMISSION'S APPROVAL. C. MURSKY SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

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5. FINAL CONSIDERATION, APPROVALS, PREVIOUS APPROVALS

a. MILL ROAD DAM – REVIEW AND RECOMMEND TO CITY COUNCIL
EMINENT DOMAIN ACTION

M. Court stated that the legal description came to the Public Works Committee and was approved.

M. Carlson gave a brief background on this issue. A memo from M. Carlson to the Mayor and City Council dated November 18, 2004 was included in the Commissioners' packets. M. Carlson stated that very few conversations have taken place with the owner since the application to abandon the dam was filed. However, conversations have taken place with her attorneys, but they have not progressed very well. A review of the process, history of past events, and rules governing the height of the water took place. The dam requires some maintenance and repair. Discussion took place on acquiring the property and how the necessary repairs would be funded. M. Carlson stated that it would use special assessment and that if it were converted back to a hydro-electric facility, this would also offset those costs. Life tenancy would be part of the discussion. A statute regulated procedure would be followed for eminent domain. It was stated that the City would prefer a negotiated settlement.

C. MURSKY MOTIONED THAT THE CITY RECOGNIZED THE WISDOM OF MAINTAINING THE INTEGRITY OF THE DAM IN ORDER TO PRESERVE THE POND AND WOULD ENCOURAGE THE CITY TO USE EVERY CONCEIVABLE MECHANISM TO NEGOTIATE A SETTLEMENT WITH THE PROPERTY OWNER AND TO TURN TO THE USE EMINENT DOMAIN AS A LAST RESULT ONLY AND TO MAKE THIS RECOMMENDATION TO COUNCIL. D. KUCHLER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

b. **TAX KEY 804.999.008, 3200-3272 GOLF ROAD, THE SHOPPES AT NAGAWAUKEE, DELAFIELD.** OWNER: TOLD DEVELOPMENT. APPLICANT: WHG, LLC. APPLICANT SEEKS SIGNAGE, ARCHITECTURE, AND SIP APPROVAL FOR APPLEBEE'S NEIGHBORHOOD GRILL & BAR

Jerry Wick, Eppstein Architects was present at the meeting. He reviewed the changes. These changes include the lannon stone base, two red brick colors, green standing seam on roofs, spandro panels along the side of the building and the door on the south side of the building that faces the freeway, raising of the gate heights, and the addition of awning and gooseneck lighting over service doors. Landscaping has been added to screen the trash enclosure and transformer. Plantings in the planting

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beds around the building have also been addressed. They also addressed lighting levels and presented revised lighting layouts. They will keep the photometrics at a level required by the City.

R. Dupler reviewed and stated that all of the issues have been addressed. There has been a review by the Public Works Committee and their recommendations are reflected in the site plan (angular parking has been modified). Staff recommends a handrail on top of the north retaining wall where pedestrians. Signage conforms to allowable 328 sf. A consistent light level could be worked on.

R. Dupler recommended approval contingent upon staff review of the revised site lighting and the addition of handrail atop of the proposed retaining wall. J. Wick stated that they would consider putting in the railing. He reviewed why they had redundant signage for "curbside to go". C. Mursky addressed pavement markings, the addition of a stop sign, and screening of the transformers from the north to the south. J. Wick was agreeable to this.

Mayor Craig asked if the gutters could be copper. J. Wick asked if they could be copper plated. This will be considered.

D. KUCHLER MOTIONED TO APPROVE CONTINGENT UPON STAFF REVIEW OF LIGHTING, AND APPROVING ANY NECESSARY HANDRAIL WHERE REQUIRED. B. LEONARD SECONDED THE MOTION. D. KUCHLER AMENDED THE MOTION TO INCLUDE THE STOP SIGN ON THE EAST SIDE OF THE BUILDING, PLANTING ON THE NORTH SIDE BY THE TELEPHONE PEDESTAL, AND ARROWS TO INDICATE TRAFFIC FLOW. B. LEONARD AGREED TO THE AMENDMENT. ALL WERE IN FAVOR. MOTION CARRIED.

- c. **TAX KEY 804.999.008, 3200-3272 GOLF ROAD, THE SHOPPES AT NAGAWAUKEE, DELAFIELD** APPLICANT: TOLD DEVELOPMENT. APPLICANT SEEKS APPROVAL OF CERTIFIED SURVEY MAP

G. Kost was present at the meeting. This was previously parcels three and four. There is a tree preservation area.

R. Dupler stated that staff has reviewed the CSM. All issues have been resolved. Recommended approval.

C. MURSKY MOTIONED TO APPROVE. D. KUCHLER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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6. PRELIMINARY CONSIDERATION

- a. **TAX KEY 792.054, 792.061, 793.487.001, 1101 GENESEE STREET, DELAFIELD.** APPLICANTS: ST. JOHN'S NORTHWESTERN MILITARY ACADEMY AND LAKE COUNTRY BASEBALL GROUP, LLC. APPLICANTS SEEKS PRELIMINARY CONSIDERATION OF A SITE PLAN FOR A PROPOSED BALLPARK.

C. Bauer, President of the Lake Country Baseball Group, LLC and K. Smitz of St. John's Northwestern Military Academy were present at the meeting. A PowerPoint presentation was made. Two-thirds of the land is owned by St. John's Northwestern Military Academy and one-third is owned by the City of Delafield. The majority of the games would be held at night.

R. Dupler stated that there are number of parcels that would need to be consolidated. This would displace the current location of the brush dump and an alternative location would need to be determined. The site is appropriate for this type of use. The Petitioner has been made aware that the City will expect high quality materials. This should go before the Park & Recreation and Public Works Committees after a public hearing is held. This is a conceptual presentation at this time.

The DNR and the National Park Service would need to be contacted. It would be the Petitioner's responsibility to provide an alternative location for the brush pile. The parking issue was addressed. Mayor Craig expressed concern about the use of parking throughout the city. C. Bauer will be holding conversations with the business owners of the area.

C. Mursky discussed leagues in the City of Waukesha. C. Bauer clarified that the leagues in Waukesha are different kinds of leagues; they are professional independent leagues. C. Mursky was also concerned about parking. Obtaining figures for the Fish Hatchery use and their parking lot would be helpful. C. Bauer stated that tailgating usually does not take place at these kinds of ballgames. C. Mursky asked if parking on the grass was allowed. Pedestrian access from all parts of the city would be advantageous. The amount of attendees was a concern. K. Smitz stated that they are considering re-doing their entire athletic fields and he addressed the parking concerns. They may look into more permanent parking and replacement of the tennis courts. Other concerns expressed by C. Mursky were where the teams would stay and tennis balls going into the river. C. Bauer stated that St. John's Northwestern Academy has suggested using their barracks for visiting players. The players are college players. The home team members are usually placed in host homes within the community. There would most likely be a reasonable fee for the use of the field by the community. Noise, light, water usage,

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sewer, impact on the river in terms of pesticides, etc. were additional issues were addressed. More information on traffic and parking was requested. St. John's would use the field during April, May and June. Information on landscaping, and light photometrics are also necessary before scheduling a public hearing. An updated report will be submitted to M. Carlson for the next meeting. The soonest a public hearing would be scheduled would be in April.

- b. APPROVAL OF CERTIFIED SURVEY MAP FOR GRADE A CONSTRUCTION

J. Yaresh was present at the meeting.

R. Dupler reviewed and recommended approval contingent upon resolution of the items identified in the surveyor's review letter.

B. LEONARD MOVED FOR APPROVAL CONTINGENT ON ITEMS IN SURVEYOR'S REVIEW LETTER. M. COURT SECONDED THE MOTION. NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- c. **TAX KEY 789.981, 1851 GENESEE STREET, DELAFIELD.** APPLICANT: ROBERT JENSEN. APPLICANT SEEKS PRELIMINARY CONSIDERATION OF AN AMENDED CONDITIONAL USE PERMIT AND SITE PLAN MODIFICATIONS FOR DELAFIELD PRESBYTERIAN CHURCH.

M. Stancl, Project Engineer with Plunkett Baysich Architects, representing the Presbyterian Church was present. A review of the site plan took place. Samples of the brick were displayed. The intent is to also match the window design as well as the tint. The lighting photometrics were displayed.

R. Dupler stated that this property is subject to an existing conditional use and it needs to be determined if this is a minor or major change. He recommended that this is a major change and that it would need to have a public hearing. The proposed building is architecturally compatible with the existing building. There are a few site changes. The existing parking lot will remain unaffected. This should go to the Public Works Committee for review. The site lighting needs to be reviewed by staff. The landscape plan needs to incorporate screening between the existing parking and the surrounding residential uses. The landscape seeding mix needs to be identified. An analysis of fall zones on the play-set is needed. R. Dupler recommended that this be recommended to the Common Council as a major change; schedule a public hearing contingent upon submittal of photometrics, revised landscape plan, and verification of play-set safety zones. A drainage report needs to be

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submitted. The date that this would go before the Public Works Committee is dependent upon when a drainage report is received.

B. LEONARD MOTIONED TO RECOMMEND THIS TO THE COMMON COUNCIL AS A MAJOR CHANGE, THAT A PUBLIC HEARING BE SCHEDULED, THAT THE PETITIONER SUBMIT THE DRAINAGE PLAN, LIGHTING PHOTOMETRICS, A REVISED LANDSCAPE PLAN TO INCLUDE MORE SCREENING BETWEEN PARKING LOT AND SURROUNDING RESIDENTIAL AREAS, VERIFICATION OF THE PLAYSET SAFETY ZONES, AND THAT THIS BE REFERRED TO THE PUBLIC WORKS COMMITTEE FOR THEIR REVIEW. M. COURT SECONDED. C. MURSKY DISCUSSED GARBAGE DISPOSAL AND THE LOCATION OF THE PLAY SET. R. DUPLER SUGGESTED THAT A MASTER PLAN BE SUBMITTED TO THE PLAN COMMISSION PRIOR TO A PUBLIC HEARING. ALL WERE IN FAVOR. MOTION CARRIED.

7. ZONING AND ORDINANCE REVISION

a. TREE ORDINANCE – DRAFT ORDINANCE

This ordinance has been reviewed by the Lake Welfare Committee, Attorney Lovett, the Plan Commission, M. Carlson, and the City Forester. All comments have been incorporated. General discussion took place. The ordinance protects the trees that the City has specifically designated protection for. There are certain species that fall into the protected species category. M. Czubkowski stated that one of the Park & Recreation Committee's concerns was the cutting of trees in the shoreline setback. According to the DNR, whether the home is established or a new home on the lake, it would be governed by Waukesha County Shoreland Tree Cutting. The City refers the property owner to Waukesha County and they certify whether the tree is diseased or dead. A process must be adhered to before cutting down a tree. The City has been following this procedure. R. Dupler stated that on page three of the ordinance there was a section that specifically addressed the areas in the shoreline and removal and clear-cutting regulations.

D. KUCHLER MOTIONED TO FORWARD THIS TO THE COMMON COUNCIL FOR APPROVAL. C. MURSKY SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

b. DISCUSSION REGARDING APPROVAL PROCESS AND STAFF APPROVAL AUTHORITY FOR SIGNS AND BUSINESS PLANS OF OPERATIONS

This was in response to an email from one of the alderpersons (copy included in the commissioner's packets). D. Kuchler thought that staff should handle the normal processes and that if the sign is in compliance it would not need to come to Plan Commission, but if there was a disagreement between the staff and petitioner, it could then come before

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the Plan Commission. An ordinance could be drafted to reflect this. Mayor Craig stated that he was not certain that this would be the best method. Discussion took place. Mayor Craig suggested asking staff to put signs and business plans of operations that are in compliance on the agenda under "Consent Agenda".

c. DISCUSSION REGARDING SIGN FONTS

This will be discussed at the next meeting.

d. AMENDMENT – LAKE COUNTRY CORRIDOR COMPACT

M. Carlson reviewed. Documentation was included in the commissioner's packets. The agreement changes from the housing from condos to 12 single family homes. This is no longer a potential annexation area. It is in the boundaries of the Village of Hartland.

C. MURSKY MOTIONED TO APPROVE, RECOMMEND TO COUNCIL, AND TO INCLUDE THE LANGUAGE OF NO ADDITIONAL SUBDIVISION BEYOND THIS 12 UNIT SUBDIVISION. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

8. HEARING DATES

Public hearing for Presbyterian Church in March.

9. ADMINISTRATOR'S REPORT

a. UPDATE ON NORTHWEST QUADRANT PLANNING ANALYSIS

R. Dupler reviewed. A report was included in the commissioner's packets. Maps were shown depicting the location of various properties. No proposed development has been received. The decisions of this project are to plan for the future. SEWRPC can perform the delineation of the area. Steps could be taken to identify areas for preservation. It also speaks to the number of units that are allowable on a given piece of property. Sewer service was discussed. Further analysis took into account the plans of the neighboring communities. The concept development plan was displayed showing densities, primary environmental corridors, potential neighborhood parks, and linkage for pedestrian trails.

Issues for direction:

- Transportation – linkage throughout the city
- Interface of density of surrounding parcels from the Binkowski parcel
- Utilities – how will these areas be served?

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- Recreation and parks

B. Leonard stated that she would like to see meeting held at a time when input from the general citizens of Delafield could attend and then it would involve more participants other than the sub-group of stakeholders in the future. A planning workshop for the citizens where the site is presented was suggested. B. Leonard would like to show the plan to a group as an idea and be open for other ideas.

Mr. Binkowski addressed the Plan Commission. He stated that he would like to develop his property so that it is an asset to the City of Delafield. He would like to take the input given and come back to the Plan Commission with some concepts and thoughts.

M. Carlson suggested a meeting on March 9, 2005 at 7 p.m. at the Fish Hatchery for the public to specifically discuss this item.

b. DEVELOPMENT AGREEMENT FOR THE VILLAGE SQUARE PARCEL

The SIP will come before the Plan Commission. The square footage is now a total of 125,000. The Development Agreement requires the developer to make a contribution to City for offsite infrastructure improvements in the amount of \$1.2 million. The Development Agreement will be put on the website after the City Attorney reviews it.

10. BUILDING INSPECTOR'S REPORT

Number of permit issued were 25, plus 4 occupancy. New permits include one new single family home.

11. BOARD OF ZONING APPEALS

- a. Letter dated December 16, 2004 from the Board of Zoning Appeals granting a variance for the property at 1322 Nagawicka Street, Delafield, WI.
- b. Letter dated December 16, 2004 from the Board of Zoning Appeals granting a variance for the property at 3200 Stonebridge Isle, Delafield, WI.
- c. Letter dated January 17, 2005 from the Board of Zoning Appeals granting a variance for the property at 2325 Nagawicka Road, Delafield, WI.
- d. Letter dated January 17, 2005 from the Board of Zoning Appeals granting a variance for the property at 1103 Milwaukee Street, Delafield, WI.

12. CORRESPONDENCE

None.

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13. ADJOURNMENT

D. KUCHLER MOTIONED TO ADJOURN FROM THE MEETING. B. LEONARD SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 11:30 P.M.

Respectfully submitted:

Minutes Prepared By:

Marilyn Czubkowski, CMC
City Clerk/Treasurer

Accurate Business Communications LLC