

**CITY OF DELAFIELD
(262) 646-6220**

**Plan Commission Meeting Agenda
Wednesday, June 25, 2014
7:00 p.m.**

AMENDED ON JUNE 24, 2014 at 8:30 a.m.

****CITY HALL COMMON COUNCIL CHAMBERS**
500 Genesee Street, Delafield, WI 53018**

Call Plan Commission Meeting to Order.
Pledge of Allegiance.
Roll Call.

1. Approve Plan Commission meeting minutes of May 28, 2014 meeting.
2. City of Delafield Citizen's Comments pertaining to subjects on this agenda.

Items listed under the Consent Agenda are considered in one motion in accordance with the Staff Report unless a Plan Commission member or staff member's requests that an item be removed from the Consent Agenda.

3. Consent Agenda (Recommended approvals in accordance with the staff report).
 - a. **DELC 0733.990.003, Sola Salons, Village Square Center. Owner: United Properties. Applicant: Bob Hacker.** Applicant seeks approval of a permanent sign for Sola Salons.
 - b. **DELC 0793.001.003, Maverick Innovation Lab, Owner: Ace Delafield Properties, LLC. Applicant: Paul Decker.** Applicant seeks approval of a permanent sign for Maverick Innovation Lab.
 - c. **DELC 0826.997, 3582 Kettle Ct., Delafield. Owner: Gary M. Schultz. Applicant: Rick Newman.** Applicant seeks approval of a permanent sign for Summer Fun Marine.
 - d. **DELC 0804.999.004, 3201 Golf Road, A9, Delafield. Owner: Ramco-Gerhenson Properties LP. Applicant: Anchor Sign – Megan Starrick.** Applicant seeks approval of a Business Plan of Operation for a jewelry store, Kay Jewelers, Hours of Operation are Monday through Saturday, 10 a.m. to 9 p.m., Sunday Noon to 6 p.m., with 8 full time employees and requesting permanent signage for the same.
4. Unfinished Business:
 - a. **DELC 0753.999.001, Rustic Manor, 3115 STH 83, Hartland, WI. Owner/Applicant: Whitney Proebsting, Eric Shneyder, Lynn Shneyder and Lev Shneyder.** Applicants seek approval of a Certified Survey Map to dedicate right-of-way for the extension of Walnut Ridge Drive, and recommendation to the Common Council of the same.
5. New Business:
 - a. **DELC 0621.017, 3401 Seminary Ridge Lane, Delafield. Owner/Applicant: James and Andrea Klauck.** Applicants seek approval on recommendation from the Lake Welfare Committee for a boathouse.
 - b. **DELC 0789.991.001, 57 Oakwood Dr., Delafield. Owner/Applicant: Daniel Tinti.** Applicant seeks preliminary input for re-zoning of this property from RE-3 to RE-1 and change of the Master Plan, to create three lots, and set public hearing for the same.

6. Zoning and Ordinance Revision.
 - a. Discussion of the City of Delafield municipal code legal review as it pertains to Plan Commission related chapters.

7. Reports of City Officials:
 - a. Clerk
 1. Plan Commission Meeting Dates & Deadlines
 - a. Next meeting July 30; Reg. deadline July 16; Public Hearing Deadline July 2
 - b. Correspondence
 - b. Planner
 - c. Building Inspector

8. Adjournment.

Persons requiring an interpreter or other assistance should contact the City Clerk-Treasurer's office 72 hours prior to the meeting. Notice is hereby given that a majority of the Common Council or any other board, commission or committee may be present at the meeting of the Plan Commission scheduled the last Wednesday of the month, June 25, 2014 to gather information about a subject in which they are interested. This constitutes a meeting of the Common Council and any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting.

Deputy Clerk-Treasurer JO

Posted: 2014-06-24

City Hall Bulletin Board

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