

CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
262-646-6220
PLAN COMMISSION AGENDA
November 20, 2002
7:00 PM - COUNCIL CHAMBER

Call meeting to order

Pledge of Allegiance

Roll Call

1. Approve minutes of October 30, 2002.
2. Delafield citizen's comments pertaining to subjects on this agenda.
3. Consent Agenda
 - a. **Tax Key 794.014, 78 Enterprise Road, Unit D** Applicant: Guy and Jenny Miller. Applicant seeks approval for a Business Plan of Operation. *Hydrofinish LLC*. Hours of operation: 9:00 a.m. to 4:00 p.m. weekdays, 2 employees.
 - b. **Tax Key 787.088, 725 Milwaukee Street.** Owner: Robert Lang. Applicant: Rob Gerbitz. Applicant seeks approval of modification to their landscape plan for the *Lang Town Center Building*.
 - c. Extraterritorial review of final plat of Maple Fields Town of Delafield subdivision.
 - d. **Tax Key 803.994.000, 2675 Sun Valley Drive.** Owner: E&K land, LLC. Applicant: Kelly Mindiola, Applicant seeks approval of Business Plan of Operation for *Open Pantry Food Mart of WI, Inc*. Hours of operation: 365 days a year/24 hours. 3 full-time and 6 part-time employees.
4. Plans of Operation, Signage and Site Plan
 - a. **Tax Key 804.994.01, 2780 Heritage Drive.** Owner: Jim Flanagan. Applicant: Timothy Finke. Applicant seeks approval of a revised Sign Permit for *Petco Animal Supplies, Inc*.
 - b. **Tax Key 803.999, 1101 W. Highway 83.** Owner: Hardee's Food System. Applicant: Mike Phillipson. Applicant seeks approval of Sign Permit for *Hardee's Restaurant*.
 - c. **Tax Key 800.003.000, 2410 Milwaukee Street.** Owner: John Shuder. Applicant: William Schultheis. Applicant seeks approval of Sign Permit for *Waukesha Physical Therapy Clinic*.
5. Final Consideration, Approvals, Previous Approvals
 - a. **Tax Key 733.933.002, 4615 Vettelson Road (Redi-Gas).** Owner/Applicant: MJ & J Enterprises, LLC, Jim Jendusa. Applicant seeks final consideration for a Conditional Use Permit, Planned Development, General Development Plan.
 - b. **Tax Key 786.999, CTH "C" and North Westshore Drive.** Owner: Gerald and Diane Jens, Applicant: MLG Development (Ryan Schultz). Applicant seeks final consideration of General Development Plan, Conditional Use Agreement, Covenants and Restrictions, Developers Agreement and Stormwater Maintenance Agreement for the *Carriage Hills Subdivision*.
 - c. **Tax Key 798.966, 416 Genesee Street.** Owner: Larry Kassens. Applicant: Larry Kassens. Applicant seeks final Approval of Site Plan and Architectural Plan for first phase of *416 Genesee Street Building*.
6. Preliminary Consideration
 - a. **Tax Key 804.993.005 and 802.987, STH 83 & Golf Road.** Owner/Applicant: Told Development Company, Gregory Kost. Applicant seeks preliminary consideration for Conceptual Presentation for *Shoppes at Nagawaukee/Dix Property*.
7. Zoning and Ordinance Revisions
 - a. Discussion of proposed language for required notification of subdivision.
8. Hearing Dates
9. Administrator's Report
10. Building Inspector's Report
11. Board of Zoning Appeals

Plan Commission Agenda

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12. Correspondence
 - a. Moertl Marine dated October 9, 2002 regarding a request for a 60-day extension on project.
 - b. Wisconsin DOT dated October 10, 2002 regarding plat review of Ruff's Preserve.
 - c. Randall Arendt article.

13. 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 November 20, 2002 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 Ws. 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.