

**CITY OF DELAFIELD
500 GENESEE STREET
DELAFIELD WI 53018
262-646-6220**

**PLAN COMMISSION AGENDA
March 26, 2003
7:00 PM - COUNCIL CHAMBERS**

Public Hearings

1. Conditional Use Permit for Action Marine, W63 & W73 E. Wisconsin Avenue.
2. Ordinance to amend Chapter §18.72, §18.73 and §18.74 of the Municipal Code of the City of Delafield Waukesha County, Wisconsin relating to municipal utilities, sanity sewers and sewer design, stormwater drainage facilities and water supply and water distribution required for all proposed subdivisions (zoning and subdivision control ordinances).

Call meeting to order

Pledge of Allegiance

Roll Call

1. Approve minutes of February 26, 2003
2. Delafield citizens' comments pertaining to subjects on this agenda.
3. Consent Agenda
 - a. **Tax Key 804.994-017, 2810 and 2814 Heritage Drive, Delafield** Owner: Kensington Development, Applicant: Scott LaTulipe (Aurora Health Care). Applicant seeks approval of Signage for Aurora Pharmacy.
 - b. **Tax Key 784.973. 1100 Highway 83, Hartland.** Applicant: Westbrook Church, Paul Carter, Director. Applicant seeks approval of amended Business Plan of Operation for May 18, 2003 for outdoor service to be held on Westbrook Church grounds.
 - c. **Tax Key 743.999, 120 Nashotah Road, Nashotah.** Applicant: St. Joan of Arc Church. Festival Committee Chairman, Terence Cahill seeks approval of Business Plan of Operation for Parish Festival on Sunday, July 27, 2003.
 - d. **Tax Key 804.994.002 and 804.994.006, 2863 Heritage Drive, Delafield** Applicant: Waukesha Shrine Club, Robert McQuillan representing Tripoli Temple. Applicant seeks approval of Business Plan of Operation for selling Vidalia onions for Shriners in Wal-Mart parking lot April 25-26, 2003. Hours of Operation: Friday and Saturday, April 25 and 26: 9:00 a.m. to 5:00 p.m.; 2 part-time employees.
 - e. **Tax Key 804.994.002 and 804.994.006, 2863 Heritage Drive, Delafield** Applicant: Wal-Mart. Applicant seeks approval to open outdoor Lawn and Garden Greenhouse Compound for spring/summer 2003. Monday through Sunday, 7:00 am. to 10:00 p.m. 10 full-time, 10 part-time employees.
4. Plans of Operation, Signage and Site Plan
 - a. **Tax key 900.003.943, 524 Milwaukee Street, Suite 180, Delafield** Owner: Robert Lang. Applicant: Lake Country Health Center, Dr. Daniel Murray. Applicant seeks approval of Signage and Amended Business Plan of Operation to Town Center location. Monday through Friday: 8:30 a.m. – 6:00 p.m.; Saturday: 8:30 a.m. – 12:00 p.m.
 - b. **Tax Key 808.985.002, 501 Maple Avenue, Waukesha.** Owner: C. Scott Tanis. Applicant: Jeff Names. Applicant seeks approval of Business Plan of Operation for retail sales of construction services, sporting goods and firearms. Hours of operation: Monday – Friday, 9:00 a.m. – 4:00 p.m. One full-time employee.
 - c. **Tax Key 807.987, 3562 Hillside Road, Delafield.** Applicant: Thomas Falcone. Applicant seeks approval of amended signage for Delafield Motorsports, Inc.

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5. Final Consideration, Approvals, Previous Approvals
 - a. **Tax Key 773.990.003 and 773.998. SW corner of STH 16 and STH 83.** Owner/Applicant: Michael Schutte and Jonathan Spheeris. Approval of General Development Plan for Village Square.
 - b. **Tax Key 742.984 and 742.994.** Action Marine seeks approval of amendment to existing Conditional Use Permit.
6. Preliminary Consideration
 - a. **Tax Key 798.030, 706 Main Street, Delafield** Owner: Steve Reich. Owner seeks approval of the conceptual plan for addition.
 - b. Presentation by Mark Moertl regarding the Boatgas Marine Refueling Service.
7. Zoning and Ordinance Revision
8. Hearing Dates
 - a. Conditional Use for Lake Faire Commons
9. Administrator's Report
10. Building Inspector's Report
11. Board of Zoning Appeals
12. Correspondence
 - a. The Lang Companies letter dated February 25, 2003 announcing their spring 2003 events.
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 March 26, 2003 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.