

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

**SPECIAL PLAN COMMISSION MEETING AGENDA  
May 12, 2005  
7:00 PM - COUNCIL CHAMBERS**

Pledge of Allegiance

Roll Call

1. Approve Plan Commission meeting minutes of April 27, 2005
2. Delafield citizen's comments pertaining to subjects on this agenda
3. Consent Agenda.
  - a. **Tax Key 804.990, 3322 Hillside Drive, Delafield. Applicant: Tires Plus.** Applicant seeks approval of staff recommendation regarding the site plan and an amended business plan of operation for Tires Plus for a tent sale on May 18 – May 23, 2005
4. Plans of Operation, Signage and Site Plan
5. Final Consideration, Approvals, Previous Approvals
  - a. **Tax Key 773.990.003 and 773.998. SW corner of STH 16 and STH 83** Applicant: Keith Ulstad, United Properties. Applicant seeks approval of the Specific Implementation Plan (SIP), including infrastructure plans
6. Preliminary Consideration
  - a. **Tax Key 733.994, 31385 W. Hill Road, Delafield.** Applicant: MSI General Corp. Applicant seeks preliminary consideration of a sanctuary addition to Divine Redeemer Lutheran Church
  - b. **Tax Key 793.021.001, 705 Genesee Street, Delafield.** Applicant: Gary Neurenberger/Kent Johnson, Johnson Design, seeks preliminary consideration of a conceptual plan for an office/retail building
7. Zoning and Ordinance Revision
  - a. Ordinance 540 – Repealing and Recreating Section 17.85(1)(d), Section 17.85(2)(b)2 and Section 17.85(3)(b) “Building previously unoccupied, bond required”, “Certificate of occupancy required”, and “Temporary occupancy permit” of Chapter 17
  - b. Ordinance 541 - Amend Section 17.67(1)(e) – Criteria for Signs
  - c. Definition of permanent as it relates to parking/storage (recreational vehicles, for example)
8. Hearing Dates
9. Administrator's Report
  - a. Hartland Zoning Text Amendment regarding uses in Hartland's B-5 zoning class: discussion, direction and/or action requested by Plan Commission
10. Building Inspector's Report
11. Board of Zoning Appeals
12. Correspondence
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 May 12, 2005 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.

<b>Clerk Treasurer, City of Delafield</b>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<b>Posted: _____</b> <b>Front Door City Hall</b> <b>1<sup>st</sup> and 2<sup>nd</sup> Floor Bulletin Boards</b> <b>Faxed to Newspapers</b> <b>Website</b>
<b>Deputy Clerk/Admin. Assistant</b>		

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