

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

**PLAN COMMISSION MEETING AGENDA  
September 26, 2007  
7:00 PM - COUNCIL CHAMBER**

Public Hearing

Consideration to amend the Conditional Use Permit for Open Pantry Food Mart to allow for site storage and modifications to the signage (adjourned at the August 29, 2007 Plan Commission meeting)

Pledge of Allegiance

Roll Call

1. Approve Plan Commission meeting minutes of August 29, 2007 meeting
2. Delafield citizen's comments pertaining to subjects on this agenda
3. Consent Agenda (Recommended approvals in accordance with the staff report)
  - a. **Tax Key 807.982.001, 3586 Hillside, Delafield.** Applicant: Michael Landry. Applicant seeks approval of a temporary business plan of operation for Area Rental for an outdoor tent display from October 5 – October 29, 2007.
  - b. **Tax Key 793.022, 440 Wells Street, Suite 200, Delafield.** Owner: Lang Campus, LLC. Applicant: Golden Innovations (Aegis Therapies). Applicant seeks approval of a business plan of operation for administrative offices for provider of physical, occupational and speech therapies. Hours of operation weekdays, 8:00 a.m. – 5:00 p.m., with 12 full-time employees.
  - c. **Tax Key 804.994.017, 2746 Heritage Drive, Delafield.** Owner: Kensington Development. Applicant: Boardwurx. Applicant seeks approval of a temporary business plan of operation for additional space at 2744 Heritage Drive for sale inventory from Oct. 1 – Nov. 30, 2007. Hours of operation are weekdays, 11:00 a.m. – 8:00 p.m.; Saturday, 10:00 a.m. – 5:00 p.m.; Sunday, 11:00 a.m. – 5:00 p.m., with 2 part-time and 1 full-time employees.
  - d. **Tax Key 803.988.004, 2566 Sun Valley Drive, #5, Delafield.** Owner: G. Storts. Applicant: Carlson Wagonlit Travel and Innovative Signs, Inc. Applicants seek approval of signage for Carlson Wagonlit Travel.
  - e. **Tax Key 733.990.003, 3138 Village Square Drive, Hartland.** Owner: United Properties. Applicant: Dawson's Slice of Life, LLC, dba Papa Murphy's Pizza. Applicant seeks approval of a business plan of operation and signage for Papa Murphy's Pizza. Hours of operation are Monday – Thursday and Sunday, 10:00 a.m. – 8:00 p.m.; Friday and Saturday, 10:00 a.m. – 9:00 p.m., with 2 full-time and 15 part-time employees.
4. Final Consideration, Approvals, Previous Approval
  - a. **Tax Key 792.988, 1111 Genesee Street, Delafield. St. John's Chrysostom Church.** Applicant seeks approval of a major/minor change to the Conditional Use Permit for columbarium and landscape improvements.
  - b. **Tax Key 792.067.002 & 003, 1101 Genesee Street, Delafield.** Applicant: St. John's Northwestern Military Academy. Addition of an athletic building and determination of a major/minor change to the Conditional Use Permit.
  - c. **Tax Key 803.994, 2675 Sun Valley Drive, Delafield.** Owner: Open Pantry Food Marts of WI. Foods. Applicant seeks consideration to amend the Conditional Use Permit for Open Pantry Food Mart to allow for site storage and modifications to the signage

5. Plans of Operation, Signage and Site Plan
  - a. **Tax Key 733.990.003, 3100-3158 Village Square Drive, South Retail Building, Hartland.** Applicant: Badger Lighting and Signs and Michael Bell. Owner: United Properties. Applicant seeks approval of signage for Anytime Fitness.
  - b. **Tax Key 807.978.008, 350 Austin Circle, Delafield.** Owner: Rick Jinkins. Applicant: Paul Wolfgram, Wolfgram and Associates. Applicant seeks approval of architectural, landscaping, lighting and stormwater maintenance plans for the Pacific Bistro Building.
6. Preliminary
  - a. **Tax Key, 743.999.003, North and South of Nashotah Road and East of Mission Road, Tax Key 577.980 and 742.990, Southwest corner of STH 16 and Sawyer Road.** Applicant: MLG Development. Owners: Binkowski and Knoff families. Applicant seek approval of a preliminary neighborhood plan for the Knoff-Binkowski property.
  - b. **Tax Key 807.985.016, 3820 Kettle Court East, Delafield.** Owner: City of Delafield. Applicant: Verizon Wireless. Applicant seeks approval of site plan and consideration of a minor/major change to the Conditional Use Permit for Verizon Wireless for the addition of a generator.
  - c. **Tax Key 794.017.004, 258 Enterprise Road, Delafield.** Owner: AAT Communications. Applicant: Verizon Wireless. Applicant seeks approval of a site plan and recommendation of a minor/major change to the Conditional Use Permit for Verizon Wireless for the addition of a generator.
  - d. **Tax Key 742.987, 220 Watertown Plank Road, Nashotah.** Owner: Henry Allen. Applicant: Lauderdale Lakes Marina. Applicant seeks preliminary approval for a conditional use to operate a Marine sales business .
7. Zoning and Ordinance Revision.
8. Hearing Dates
9. Administrator’s Report
  - a. Renaming Oakwood Trail
10. Building Inspector’s Report
11. Board of Zoning Appeals
12. Correspondence
  - a. Letter to Pooch Playhouse dated September 10, 2007 regarding a sign violation
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 September 26, 2007 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.

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