

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

**PLAN COMMISSION MEETING AGENDA
WEDNESDAY, FEBRUARY 27, 2008
7:00 PM - COUNCIL CHAMBER**

Pledge of Allegiance
Roll Call

PUBLIC HEARINGS:

Consideration of a zoning text amendment, an Ordinance adding "Purpose and Intent", amending Sections 17.65 – Permit Required and 17.76 - Definitions of the Municipal Code relating to Signs and Exterior Lighting.

Consideration of an ordinance amending Sections 17.28 - Required Form of and Information on Site Plan and Appearance Approval Applications; 17.32(2)(e) - Plan Commission meeting; 17.32(2)(j) - As built plans; 18.27 - Final Plat Review within the City; 18.28 - Final Plat Approval Within the City and 18.31 - Minor Subdivision of the Municipal Code of the City of Delafield.

Consideration of an ordinance amending Sections 17.22 - Boathouses and 17.24 - Definitions of the Municipal Code of the City of Delafield relating to Boathouses.

Conditional Use and Zoning Amendment Public Hearing for MLG Development, 13400 Bishop's Lane, Ste 100, Brookfield, WI 53005. Property owned by William & Barbara Knoff, 345 Nashotah Rd., Nashotah, WI 53058 and Bradley Binkowski & Mary Sleppekis, 1307 Mariner Dr., Hartland, WI 53029. Applicant requests a Conditional Use to develop subject lands into the Colonies of Delafield Subdivision, approximately 195 lots.

1. Approve Plan Commission meeting minutes of January 30, 2008 meeting.
2. Delafield citizen's comments pertaining to subjects on this agenda.
3. Consent Agenda (Recommended approvals in accordance with the staff report).
 - a. Discussion and action on the Temporary Business Plan of Operation for Jelli's Market Produce Stand, located at Marty's Pizza, 2580 Sun Valley Dr, Delafield, WI 53018, to be operating June 1, 2008 through August 31, 2008.
 - b. Discussion and action on the Business Plan of Operation and Sign Permit for Steiner group, located at 645 Wells Street, Delafield, WI 53018.
 - c. Discussion and action on the Temporary Business Plan of Operation for The Home Depot a temporary garden/seasonal selling areas, located at 3400 Hillside Drive, Delafield, WI 53018, to be operating April 2008 through September 2008.
 - d. Discussion and action on the Business Plan of Operation for Janet and James Stoffer, d/b/a Wholly Cow Frozen Custard, located at 637 Main Street, Delafield, WI 53018, to include retail sales of gift items.
 - e. Discussion and action on the Temporary Business Plan of Operation for Tripoli Shrine Vidalia Onion Fundraiser, located at Wal-Mart, 2863 Heritage Drive, Delafield, WI 53018, Friday May 2, 2008 and Saturday, May 3, 2008.
 - f. Discussion and action on the Business Plan of Operation for Susan Steiner, d/b/a Bangles & Bags, LLC, located at 611 Main Street, Delafield, WI 53018, for the retail sale of jewelry and handbags.
4. Final Consideration, Approvals, Previous Approval.
 - a. Discussion and recommendation to Common Council the minor change to the Conditional Use for Site Plan modification for Delafield Square Site Plan.
 - b. Discussion and recommendation to Common Council for the minor change to the Conditional Use for Site Plan modification for architectural and communication utility antennas for Cricket Communication, located at 3822 Kettle Court East, Delafield, WI 53018.

Plan Commission Meeting Agenda

February 27, 2008

Page 2 of 2

- c. Discussion and action on the Conditional Use Permit, change of zoning and General Development Plan for “The Colonies of Delafield” subdivision, MLG Development, 13400 Bishop’s Lane, Ste 100, Brookfield, WI 53005. Property owned by William & Barbara Knoff, 345 Nashotah Rd., Nashotah, WI 53058 and Bradley Binkowski & Mary Slepckis, 1307 Mariner Dr., Hartland, WI 53029.
- 5. Plans of Operation, Signage and Site Plan.
 - a. Discussion and action on the Business Plan of Operation and Sign Permit application for MOJO Marine, located at 220 Watertown Plank Road, Nashotah, WI 53058.
- 6. Preliminary
 - a. Discussion on the Conditional Use Permit request for Nagawicka Yacht Club, located at 1131 Mariner Drive, Delafield, WI 53018, for site plan and building modifications.
- 7. Zoning and Ordinance Revision.
 - a. Discussion and action & recommendation to the Common Council to approve the zoning text amendment, an Ordinance adding “Purpose and Intent”, amending Sections 17.65 – Permit Required and 17.76 - Definitions of the Municipal Code relating to Signs and Exterior Lighting.
 - b. Discussion and action & recommendation to the Common Council to amend Sections 17.28 - Required Form of and Information on Site Plan and Appearance Approval Applications; 17.32(2)(e) - Plan Commission meeting; 17.32(2)(j) - As built plans; 18.27 - Final Plat Review Within the City; 18.28 - Final Plat Approval Within the City and 18.31 - Minor Subdivision of the Municipal Code of the City of Delafield.
 - c. Discussion and action & recommendation to the Common Council amending Sections 17.22 - Boathouses and 17.24 - Definitions of the Municipal Code of the City of Delafield relating to Boathouses.
- 8. Hearing Dates.
- 9. Administrator’s Report.
 - a. Smart Growth Update.
- 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 February 27, 2008 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.

_____	Posted: _____
Marilyn Czubkowski, City Administrator	<input type="checkbox"/> Front Door City Hall
_____	<input type="checkbox"/> 1st and 2nd Floor Bulletin Boards
Deputy Clerk	<input type="checkbox"/> Faxed to Newspapers
	<input type="checkbox"/> Website