

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

**PLAN COMMISSION MEETING AGENDA
WEDNESDAY, JUNE 25, 2008
7:00 PM - COUNCIL CHAMBER**

Pledge of Allegiance
Roll Call

PUBLIC HEARING #1: DELC 0804.994.011

Conditional Use Public Hearing for property owned by LQ Management, Inc., 909 Hidden Ridge, Suite 600, Irving, TX 75038. Applicant's Agent Ted Czyzewski, VP Design Services, LQ Management, LLC., 909 Hidden Ridge, Suite 600, Irving, TX 75038, seeks to amend an existing Conditional Use. LQ Management Inc, proposes to modify the appearance of the LaQuinta Inn & Suites from the approved palette by painting over brick and vinyl siding in order to make the structure conform to identifiable corporate colors.

1. Approve Plan Commission meeting minutes of May 28, 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. **Tax Key 0792.065.001, 1101 Genesee Street, Delafield.** Owner/Applicant: St. John's Northwestern Military Academy. Owner/Applicant seeks banner signage on alternate utility poles on both sides of Genesee Street, from mid-August 2008 through December 2009.
 - b. **Tax Key 0787.030, 924 Lake Drive, Delafield.** Owner/Applicant: Dale & Theresa Anderson. Owner/Applicant seeks approval for a privacy fence.
 - c. **Tax Key 0804.994.002, 2863 Heritage Drive, Delafield.** Owner: Wal-Mart Stores East, LP. Applicant: Wal-Mart Store #1678. Applicant seeks approval of a Business Plan of Operation Amendment to allow the sale of alcohol. If approved, the Common Council will take action on the Class "A" Beer and "Class A" Liquor License.
 - d. **Tax Key 0803.979.005, 2301 Sun Valley Drive, Suite 200, Delafield.** Owner: Purity Real Estate. Applicant: ProHealth Care. Applicant seeks approval of a Business Plan of Operation for a medical clinic, more specifically, a sleep disorder clinic, ProHealth Care. Hours of Operation are Weekdays 7:00 a.m. to 5:00 p.m., and sleep studies conducted by appointment only every day of the week, Monday through Sunday 7:00 p.m. to 8:00 a.m., with 1 part-time employee and 9 full-time employees (4 day shift and 5 night shift).
4. Final Consideration, Approvals, Previous Approval.
 - a. **Tax Key 0804.994.011, 2801 Hillside Drive, Delafield.** Owner: LQ Management. Applicant: La Quinta Inn & Suites. Applicant seeks approval for an exterior paint scheme for the La Quinta Inn & Suites.
5. Plans of Operation, Signage and Site Plan.
 - a. **Tax Key 0802.998.006, 663 Garrison Court, Delafield.** Owner/Applicant: Chuck Hajinian. Owner/Applicant seeks approval for a boathouse.
 - b. Discussion and action of pre-approved non-profit sign locations.
 - c. **Tax Key 0803.979.005, 2301 Sun Valley Drive, Suite 200, Delafield.** Owner: Purity Real Estate. Applicant: ProHealth Care. Applicant seeks approval of an amended sign program for a multi-tenant building, Purity Building.

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6. Preliminary
 - a. Discussion of "The Colonies of Delafield" subdivision conceptual layout, 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 Slepekis, 1307 Mariner Dr., Hartland, WI 53029.
7. Zoning and Ordinance Revision.
8. Hearing Dates.
9. Administrator's Report.
 - a. Signage approved by staff:
 - a. Badgerland by Owner, 2410 Milwaukee Street
 - b. Advanced Lipidology, 524 Milwaukee Street
 - c. Legends of the Field, 2910 Golf Road
 - b. Administrator's approval of Son's of American Legion Corn Roast for Delafield Block Party.
 - c. Discussion of Smart Growth Chapter 4 – Community Facilities and Utilities.
 - d. Discussion of Initial Issuance of Smart Growth Chapter 8 – Transportation Facilities Element.
 - e. Discussion of Downtown Development Plan.
 - f. Letter from Reinhart Attorneys at Law regarding Oakwood Church regarding semi-circular road construction.
10. Building Inspector's Report.
11. Board of Zoning Appeals.
 - a. June 12, 2008 Hearing Outcomes:
 - i. DELC 0751.078, 2420 Woodland Park Drive, for proposed garage and mud room addition - **APPROVED.**
 - ii. DELC 0786.032, 1942 West Shore Dr. Appeal for proposed additions pertaining to minimum interior side yard requirements. Section 17.57 states that any expansion of a non-conforming structure requires a variance - **APPROVED.**
 - b. Scheduled Hearings for June 26, 2008:
 - i. DELC 0794.983 - Appeal for proposed detached garage at 211 S Cushing Park Road.
 - ii. DELC 0797.954 - Appeal for proposed rebuilding of utility garage at 203 Woods Drive.
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 June 25, 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 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.

Marilyn Czubkowski,
City Administrator

Posted: _____

Deputy Clerk

- Front Door City Hall
- 1st and 2nd Floor Bulletin Boards
- Faxed to Newspapers
- Website