

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

**PLAN COMMISSION MEETING AGENDA
WEDNESDAY, FEBRUARY 25, 2009
7:00 PM - COUNCIL CHAMBER**

Call Plan Commission Meeting to Order.
Pledge of Allegiance
Roll Call

1. Approve Plan Commission meeting minutes of January 28, 2009 and February 11, 2009.
2. Delafield citizen's comments pertaining to subjects on this agenda.
3. Consent Agenda (Recommended approvals in accordance with the staff report).
 - a. **DELC 0804.994.019, 2738 Hillside Drive, Delafield, WI 53018.** Owner: Hillside Terrace Shopping Center, LLC. c/o Jason Israel. Applicant: Jimmy John's. Applicant seeks approval of a Business Plan of Operation for a restaurant serving sub-style sandwiches, Jimmy John's. Hours of Operation are Weekdays 10:30 a.m. to 10:00 p.m.; Saturday 10:30 a.m. to 10:00 p.m.; Sunday 10:30 a.m. to 9:00 p.m., with 20-25 part-time employees and 5 full-time employees.
 - b. **DELC 0787.076, 601 Milwaukee Street, Delafield, WI 53018.** Owner: Cornerstone Investments, LLC, c/o Tom Aul. Applicant: Gama Enterprises, LLC, c/o Sergio Gama. Applicant seeks approval of a Business Plan of Operation for a Mexican Bar and Restaurant, Mazatlan. Hours of operation are Tuesday through Friday 11:00 a.m. to 10:00 p.m., Saturday 11:00 a.m. to 11:00 p.m., Sunday 11:00 a.m. to 9:00 p.m., with private parties and special events during closed days, with 4 part-time employees and 4 full-time employees.
 - c. **DELC 0787.079, 621 Milwaukee Street, Delafield, WI 53018.** Owner: Cornerstone Investments, LLC, c/o Tom Aul. Applicant: KMA and, Inc. Applicant seeks approval of a Business Plan of Operation for a Bar and Restaurant, Anderson's Pub and Grill. Hours of operation are Weekdays 8:00 a.m. to 11:00 p.m., Saturday 8:00 a.m. to 11:00 p.m., with breakfast, lunches and private parties during closed days, with 4 part-time employees and 4 full-time employees.
 - d. **DELC 0803.988.004, 2566 Sun Valley Drive, #5, Delafield, WI 53018.** Owner: Gary Storts. Applicant: Journey's Travel Group, d/b/a Travel Leaders. Applicant seeks approval of a Business Plan of Operation Amendment to change the business name from Carlson Wagonlit Travel to Travel Leaders.
 - e. **DELC 0804.994.002 & 0804.994.006, 2863 Heritage Drive, Delafield, WI 53018.** Owner: Wal-Mart Store #1678. Applicant: Wal-Mart Store #1678 c/o Justin Raglin. Applicant seeks approval of a Temporary Business Plan of Operation for a Parking Lot Garden Center. The Parking Lot Garden Center will run from March 30, 2009 to September 15, 2009. Hours of operation are Weekdays and Weekends 7:00 a.m. – 10:00 p.m.
 - f. Extraterritorial Certified Survey Map for John D. Nadelhoffer and Kathy A. King in the Town of Summit.
4. Final Consideration, Approvals, Previous Approval.
5. Plans of Operation, Signage and Site Plan.
 - a. **DELC 0804.994.002 & 0804.994.006, 2863 Heritage Drive, Delafield, WI 53018.** Owner: Wal-Mart Store #1678. Applicant: Wal-Mart Store #1678 c/o Kerry Hardin, RA Smith National. Applicant seeks approval of a Site Plan, Architecture and Business Plan of Operation for a Wal-Mart Supercenter. Hours of Operation are Weekdays and Weekends 5:00 a.m. to Midnight with approximately 90 part-time employees and approximately 140 full-time employees at its expanded Supercenter. Actual numbers of employees will depend on customer demands and part-time/full-time makeup will depend on employer desires.

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6. Preliminary
7. Zoning and Ordinance Revision.
8. Hearing Dates.
9. Administrator's Report.
 - a. Discussion and action on Smart Growth Chapter 10 – Implementation.
 - b. Discussion and action to adopt Resolution No. P.C. 2009-02, A Resolution to Recommend a Comprehensive Plan Master Plan Pursuant to Wisconsin Statutes Section 66.1001.
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 25, 2009 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.

Tim Schuenke
City Administrator

Posted: _____

Deputy Clerk

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