

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

**PLAN COMMISSION MEETING AGENDA
WEDNESDAY, MARCH 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 February 25, 2009 and March 11, 2009 meetings.
2. Delafield citizen's comments pertaining to subjects on this agenda.
3. Consent Agenda (Recommended approvals in accordance with the staff report).
 - a. **DELC 0804.994.017, 2742 Heritage Drive, Delafield, WI 53018.** Owner: Kensington Development. Applicant: Dollar Tree Stores, Inc. Applicant seeks approval of a Business Plan of Operation for a dollar store, Dollar Tree. Hours of operation are Weekdays 8:00 a.m. to 9:00 p.m., Saturday 8:00 a.m. to 9:00 p.m., Sunday 8:00 a.m. to 7:00 p.m. with 4 part-time employees and 2 full-time employees.
 - b. **DELC 0804.999.008, 3220 Golf Road, Delafield, WI 53018.** Owner: Shoppes at Nagawaukee, LLC., c/o Told Development Co., Greg Kost. Applicant: Scottrade, Inc. Applicant seeks approval of a Business Plan of Operation for financial services / stock market business, Scottrade. Hours of operation are Weekdays 8:00 a.m. to 5:00 p.m., with 3 full-time employees.
 - c. **DELC 0803.991.003, 2580 Sun Valley Drive, Delafield, WI 53018.** Owner: Edward Bautz. Applicant: Richard Flath – Marty's Pizza and Jody Knoebel – Jelli's Market Produce Stand. Applicant seeks approval of a Temporary Business Plan of Operation for a produce stand, Jelli's Market, located Marty's Pizza, 2580 Sun Valley Dr, Delafield, WI 53018. The produce stand will run from June 1, 2009 to September 15, 2009. Hours of operation are Weekdays and Weekends 11:00 a.m. – 7:00 p.m., with 3 part-time employees and 1 full-time employee.
4. Final Consideration, Approvals, Previous Approval.
 - a. **DELC 0792.065.001, 1101 N. Genesee Street, Delafield.** Owner/Applicant: St. John's Northwestern Military Academy. Owner/Applicant seeks a consideration of a revised Master Plan and Site Plan amendment.
5. Plans of Operation, Signage and Site Plan.
 - a. **DELC 0792.055, 815 Genesee Street, Delafield, WI 53018.** Owner/Applicant: Riverside Investments, LLC, Tom Aul. Owner/Applicant seeks approval of a Site Plan for a building expansion.
 - b. **DELC 0788.024, 1445 Milwaukee Street, Delafield, WI 53018.** Owner: Fred & Sue Weigel. Applicant: R.I. Construction, Roman Iwinski. Applicant seeks approval for a boathouse as recommended by Lake Welfare Committee.
 - c. **DELC 0804.994.017, 2742 Heritage Drive, Delafield, WI 53018.** Owner: Kensington Development. Applicant: Dollar Tree Stores, Inc. Applicant seeks Plan Commission consideration to overturn the recommendation of staff regarding denial of sign petition.
6. Preliminary
7. Zoning and Ordinance Revision.
 - a. Discussion of draft Wind Generator Ordinance.
8. Hearing Dates.
9. Administrator's Report.
10. Building Inspector's Report.

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- 11. Board of Zoning Appeals.
 - a. Scheduled Hearings for March 26, 2009:
 - i. Case 759 – Appeal of David & Gail Abbot (owners) and Anthony Federspill, Anthony Thomas Builders, Inc. (agent) for proposed addition at 2129 West Shore Dr, DELC 0786.096, relating to Section 17.39(9)(n) regarding minimum open space requirements and maximum floor area ratio requirements.
- 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 MARCH 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 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.

Tim Schuenke
City Administrator

Posted: _____

Deputy Clerk

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