

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

**PLAN COMMISSION MEETING AGENDA**  
**WEDNESDAY, JULY 29, 2009**  
**7:00 PM - COUNCIL CHAMBER**

Call Plan Commission Meeting to Order.

Pledge of Allegiance

Roll Call

1. Approve Plan Commission meeting minutes of June 24, 2009 meeting.
2. Delafield citizen's comments pertaining to subjects on this agenda.
3. Consent Agenda (Recommended approvals in accordance with the staff report).
  - a. Extraterritorial Final Plat for Paradise Valley, Kent and Lewaune Hanson, Town of Delafield, and recommendation to the Common Council of the same.
4. Final Consideration, Approvals, Previous Approval.
5. Plans of Operation, Signage and Site Plan.
  - a. **DEL C 0803.988.004, 2566 Sun Valley Drive, Delafield.** Owner: Don Kane, Lake Country Cigars. Applicant: Johnson Design, 211 W. Second Street, Oconomowoc, WI. Applicant seeks approval of a PUD Amendment, Site Plan and Business Plan of Operation for a cigar bar, **Lake Country Cigars**, to move locations within the same building and add a patio. Hours of operation are Monday through Thursday 9:00 a.m. to 8:00 p.m., Friday 9:00 a.m. to 9:00 p.m., Saturday 9:00 a.m. to 5:00 p.m., Sunday 11:00 a.m. to 4:00 p.m., with 3 part-time and 3 full-time employees.
  - b. **DEL C 0733.996, N47 W31143 Hill Street, Hartland.** Owner/Applicant: Renee M. Evert, 170 Warren Avenue, Hartland, WI. Owner/Applicant seeks approval of a Site Plan, Architecture and Business Plan of Operation for a human and pet crematorium, **Lake Country Cremation Services**. Hours of operation are Monday through Friday 9:00 a.m. to 4:00 p.m., Saturday 9:00 a.m. to Noon, with 1 part-time and 1 full-time employee and recommendation to Common Council of the same.
6. Preliminary
  - a. **DEL C 0793.999.004, 415 Genesee Street, Delafield.** Owner: Delafield Hotel, Inc. Applicant: James Gray, 804 West Roberts Road, Tower Lakes, Barrington, IL. Applicant seeks approval for building expansion and site plan modifications for the Delafield Hotel.
7. Zoning and Ordinance Revision.
  - a. Discussion and action of proposed language for the correction of B-6 to amend Permitted Uses description.
  - b. Discussion and action of proposed language for the correction of R-5 to amend Permitted Uses description.
  - c. Discussion and action of proposed language for the correction of CBD-3 to amend Permitted Uses description.
  - d. Discussion and action to adopt Ordinance 615, An Ordinance to Rezone a Portion of the Leuzinger/Marcus Planned Development to B-6 Commercial Holding Zone as Shown on the Zoning District Map, City of Delafield, Wisconsin (Walmart Center and Neighboring Parcels), and recommendation to the Common Council of the same.
  - e. Discussion and action of revised language for Primary Environmental Corridor (PEC) consistent with the direction from the Plan Commission.
  - f. Discussion of proposed language for In-Law Suites.
  - g. Discussion of proposed for Wetland Setbacks.

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8. Hearing Dates.
9. Administrator's Report.
10. Planner's Report.
11. Building Inspector's Report.
12. Board of Zoning Appeals.
13. Correspondence.
14. 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 JULY 29, 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.

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Tim Schuenke  
City Administrator

Posted: \_\_\_\_\_

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Deputy Clerk

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