



GRAFTON
QUALITY LIFE. NATURALLY.

**PLAN COMMISSION MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
VILLAGE BOARD ROOM**

TUESDAY, AUGUST 28, 2012 AT 6:00 PM

* This meeting will be considered an informational meeting of the Plan Commission if a quorum is not present. In addition, this meeting will be considered an informational meeting of the Village Board if a quorum of Village Board members are present.

1. Call to order / Roll call
2. Pledge of Allegiance
3. Approval of the minutes from the July 24, 2012 Plan Commission meeting
4. Hear persons requesting to be heard
5. [Concept review for Habitat for Humanity project](#) to be located on property just west of the intersection of First Avenue and Columbia Road
6. Review and consideration of a sign variance and [electronic message reader board permit requested by Our Savior Lutheran Church](#) located at 1332 Arrowhead Road to accommodate an electronic message reader board addition on their existing monument sign
7. Review and consideration of a site plan for an outdoor storage yard [fencing for Mid-City Foundry](#) located at 460 Ninth Avenue
8. Consideration of a recommendation to the Village Board of [rezoning petition requested by Greenberg Farrow \(Agent\) for Meijer](#), and owned by Highway 60 LLC for the property located at Port Washington Road south of Target/Home Depot and is on the east side of Port Washington Road approximately 1,400 feet south of WIS 60 (Washington Street) from A-3 Agricultural Holding District and C-4 Freeway Interchange Business to PUD Planned Unit Development to accommodate a 191,352 square feet Super Center and Fuel Center with a Convenience Store of 2,640 square feet

9. Consideration of a request for a Conditional Use Permit to accommodate the construction of 191,352 square foot retail store, identified under SIC 5411 Grocery Stores and a 2,640 square foot convenience store, identified under SIC 9999 Uses not elsewhere classified. pursuant to Village of Grafton zoning code section 19.03.0703 (Q) Retail and Commercial Service Buildings in excess of 50,000 square feet of area, and section 19.03.0403 Non-residential permitted, accessory and conditional uses
10. Consideration of a Certified Survey Map for property located at Port Washington Road south of Home Depot, owned by Highway 60 LLC
11. Discussion and review of [proposed Transient Street Merchant ordinance](#) for the Village of Grafton
12. Extraterritorial Review
 - a. Richard & Elizabeth Wieland-1030 Lakeshore Road-Guesthouse addition-T/O Grafton
13. Old business
14. New business
15. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT 375-5300**