

VILLAGE OF GRAFTON
PLAN COMMISSION MEETING MINUTES
TUESDAY, FEBRUARY 26, 2013

The Plan Commission meeting was called to order at 6:00 p.m. by Chair Jim Brunnquell. The Pledge of Allegiance followed.

Plan Commission members present: Jim Brunnquell, Richard Rieck, Carl Harms, Alan Kletti, and Mark Paschke

Commission members absent: Amy Plato and Randy Silasiri

Staff Present: Village Administrator Darrell Hofland and Village Clerk Kelly Popp

Others present: Peter Skaalen of Waukesha Metal Products

MINUTES

Motion by Commissioner Paschke, seconded by Commissioner Harms, to approve the October 4, 2012 and December 18, 2012, Plan Commission meeting minutes as presented. Approved unanimously.

HEAR PERSONS REQUESTING TO BE HEARD

None

CONSIDERATION OF MINOR CHANGE TO CONDITIONAL USE PERMIT WHICH MODIFIES THE HOURS OF OPERATION FOR WAUKESHA METAL PRODUCTS LOCATED AT 2076 FIRST AVENUE

Motion by Commissioner Paschke, seconded by Commissioner Harms to declare the request of a Minor Change to the Conditional Use Permit (CUP) and approve an amendment to the CUP for the extension of the hours of operations: 5 a.m. - 1 a.m. Monday - Saturday, as requested by Waukesha Metal Products, located at 2076 First Avenue with a review of the CUP amendment after the first year. Approved unanimously.

REVIEW AND DISCUSSION ON A CONCEPT PLAN FOR A PROPOSED PARKING LOT ADDITION TO PROPERTY LOCATED AT 2350-2370 DAKOTA DRIVE, HAKADULI GRAFTON, LLC

Plan Commissioners briefly discussed the concept plan for the proposed parking lot addition to the property located at 2350-2370 Dakota Drive, Hakaduli Grafton, LLC.

Village Administrator Hofland stated the drawing does not include curb and gutter which is required by Village code and the plan is slightly under their green space surface ratio requirements; the changes will need to be made and Hakaduli Grafton, LLC has agreed to make the changes.

President Brunnquell asked Village Administrator Hofland to get back to the owner regarding the acceptability of the parking lot expansion with the changes as identified.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN

Motion made by Commissioner Rieck, seconded by Commissioner Paschke, to adjourn the Plan Commission meeting at 6:03 p.m. Approved unanimously.