

VILLAGE OF GRAFTON
PLAN COMMISSION MEETING MINUTES

JANUARY 28, 2014

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

Commissioners present: Jim Brunnquell, Mark Paschke, Alan Kletti, Carl Harms, Trustee David Liss, and Amy Plato

Commissioner excused: Randy Silasiri

Village Staff present: Village Administrator Darrell Hofland, Director of Planning and Development Jessica Wolff, Police Chief Charles Wenten, Director of Public Works/Engineer David Murphy, Parks and Recreation Director John Safstrom, and Administrative Secretary Deborah Brown

Others present: Citizens of the community

MINUTES

Motion by Commissioner Kletti, seconded by Commissioner Harms, to approve the November 27, 2014, Plan Commission meeting minutes as presented. Motion carried.

HEAR PERSONS REQUESTING TO BE HEARD

None

COMMENCE PUBLIC HEARING

Statement of Public Notice

Administrative Secretary Deborah Brown stated the purpose of the Public Hearing is for the public review and comment on the Village of Grafton Park and Open Space Plan Update. The purpose of this document is to guide the preservation, acquisition and development of land for park, outdoor recreation, and related open space uses in the Village of Grafton. This document is an update to the January 2008 plan.

Director of Planning and Development Jessica Wolff gave a brief summary of the Village's Park and Open Space Plan. She stated it is designed to be used by Village officials as a policy guide to preserve appropriate areas of the Village over both the near (5 years) and long term (20 years). She also added that helps with the ability for filing for grants throughout the year.

She also reviewed a few of the key plan updates such as the Village currently having approximately 13 acres of parkland for every 1,000 residents, which exceeds the national standard of 10 acres per 1,000 residents. And that based on the Village's standards and future population growth, 19 acres of new parkland will be needed to accommodate the Village's projected population in 2018; 37 acres will be needed by 2030.

She noted that the Plan Commission is responsible for recommending adoption of this plan to the Village Board. She would like the Plan Commission to review the draft plan and direct staff to make

any desired revisions which will be incorporated into the final plan. The Plan Commission will take action on this item at the February 25 meeting.

Also present was John Safstrom, Parks and Recreation Director which stated that his department and the help of Village staff has done a good job on the updated plan. He noted that he believes the Village has done our due diligence.

There were no public comments.

Chair Brunnuell asked if Commission members had any questions or concern.

Trustee Liss stated that it had been discussed in regard to Centennial Park; the Village would possibly develop a moderate-size outdoor performance area. He is requesting that in the Park and Open Space Plan that it should also add electrical power to that performance area.

With no further comments or concerns, Chair Brunnuell closed the public hearing item.

COMMENCE PUBLIC HEARING

Statement of Public Notice

Administrative Secretary Deborah Brown stated the purpose of the Public Hearing is for the public review and comment of a petition to rezone parcels located in the South Commercial District from C-2 Community Business District to PUD-Planned Unit Development requested by Cornerstone Community Bank, owners of property located at 2070 and 2090 Wisconsin Avenue

Director Wolff reviewed the PUD site plan for Cornerstone Community Bank. She stated that the applicant is seeking approval to shift the property line between Lot 1 and Lot 2 to the north to facilitate the potential future sale of the office building property.

She also noted that the rezoning to PUD was needed to accommodate the proposed parking lot configuration and lot line adjustment. The lot line adjustment will reduce the size of Lot 1 to 17,023 square feet which is less than the 40,000 square foot minimum in the C-2 zoning district.

In addition to the middle commercial building demolition, the parking lot on the northern parcel is proposed to be reconfigured and reconstructed. All of the parcels/buildings on the site share one existing driveway access on Wisconsin Avenue. The proposed site plan narrows the driveway access and provides a median between the entry and exit lanes.

Chair Brunnuell asked if the applicants were available for comments and questions.

There were no public comments.

Present was Adam Hammen of Sigma Group, 1300 West Canal Street, Milwaukee, WI and Paul Foy, President of Cornerstone Community Bank.

The Commission members and Mr. Hammen and Mr. Foy then reviewed the conditions of the PUD for Cornerstone Community Bank property. There was a short discussion on 1-f (Resize the handicap stall to be 13 feet wide by 20 feet long and all other parking spaces to a minimum of 180

square feet (9 feet by 20 feet), 1-g (Add sidewalk connection from Wisconsin Avenue to the bank building), and 1-h (Provide one bike rack near the entrance of each building).

It was determined that 1) the Planning staff and the applicant would continue to work out the details of the parking spaces both handicap and other spaces, 2) the wording would change on 1-g to read create a pedestrian connection from Wisconsin Avenue to the bank building, and 3) 1-h would remain as stated.

There was also a very brief discussion on the dumpster location. Darrell Hofland recalled the prior meeting discussion to the Commission members that the current dumpster facility had just been installed and approved shortly before the changes were proposed for this PUD. The Village took in consideration that the expense associated with relocating the dumpster site would be too costly, so the location remained at its current location.

Director Wolff also pointed out the location of a future second dumpster site on the northern lot if that parcel would be sold in the future.

With no further comments or concerns, Chair Brunnuell closed the public hearing item.

Chair Brunnuell asked if the Commission had any problems with moving to agenda item 23 regarding consideration on the PUD for Cornerstone Bank and agenda item 24 regarding reviewing and consideration of the CSM for Cornerstone Bank. Commission had no objections to moving items up.

Consideration of a recommendation to Village Board on a Petition to rezone parcels located in the South Commercial District from C-2 Community Business District to PUD-Planned Unit Development as requested by Cornerstone Community Bank, owners of property located at 2070 and 2090 Wisconsin Avenue

Chair Brunnuell then reviewed the changes on 1-f, 1-g, and 1-h. Commission members and Village staff members were in agreement with the changes as well as the applicant.

Motion by Commissioner Kletti, seconded by Commissioner Harms to recommend the Village Board approve an ordinance to rezone parcels located in the South Commercial District from C-2 Community Business District to PUD-Planned Unit Development requested by Cornerstone Community Bank, owners of property located at 2070 and 2090 Wisconsin Avenue based on the following conditions:

1. Submit a revised site plan (copies to be determined by the Director of Planning and Development) with the following:
 - a. Reflect the proposed property lines on all sheets.
 - b. Add a sanitary sewer sampling manhole and the location of the existing water service valve.
 - c. Fill in the island on the north side of the access drive with landscaping, continuing the row of plantings along the front of the parking stalls. All landscaped areas shall be covered with natural mulch.
 - d. Add a light fixture on the northeast portion of the property.

- e. Add lighting power sources.
 - f. Resize the handicap stall to be 13 feet wide by 20 feet long and all other parking spaces to a minimum of 180 square feet (9 feet by 20 feet).
 - g. To create a pedestrian connection from Wisconsin Avenue to the bank building.
 - h. Provide one bike rack near the entrance of each building.
2. Submit stormwater calculations for the private storm sewer for review and approval by the Village Engineer.
 3. Submit proof that the sanitary sewer to the building to be removed is disconnected from the lateral and properly abandoned.
 4. Submit proof that the water service to the building to be removed is disconnected from the lateral and properly abandoned.
 5. Submit a recorded deed restriction on both parcels that obligate conformance with the requirements of the approved PUD, regardless of future ownership of the parcels.
 6. Comply with all conditions of approval for the Certified Survey Map (CSM).

Motion carried.

Review and consideration of a recommendation to Village Board of a Certified Survey Map of parcels located at 2070-2072, and 2090 Wisconsin Avenue, property owners - Cornerstone Community Bank

Chair Brunquell then reviewed the conditions of the CSM. Applicant and the Commission members had no comments or concerns.

Motion by Commissioner Harms, seconded by Commissioner Liss to recommend the Village Board approve a resolution for the CSM which consists of parcels located at 2070-2072 and 2090 Wisconsin Avenue as requested by property owners - Cornerstone Community Bank, based on the following conditions:

1. Revise CSM to include the following:
 - a. Change title from "Proposed" to "Joint Access & Parking Easement"
 - a. Add easement and label on Lot 2 for sanitary sewer and water laterals for Lot 1.
 - b. Add a joint easement and label on Lot 2 and Lot 1 for storm sewer.
 - c. Add a note that requires all easements (i.e., access, parking, sanitary sewer, water, and storm sewer) be recorded at time of sale of Lot 1.
2. Submit agreement for maintenance of utilities.
3. Submit a recorded deed restriction on both parcels that obligate conformance with the requirements of the approved Planned Unit Development, regardless of future ownership of the parcels.
4. CSM must be approved by Village Engineer prior to recording.

Motion carried.

COMMENCE PUBLIC HEARING

Statement of Public Notice

Administrative Secretary Deborah Brown stated the purpose of the Public Hearing is for the public review and comment on a conditional use permit (CUP) as requested by Peter Olds of Martini Pete's to allow a tavern use, (SIC #5813-Drinking Places) in the CBD-Central Business District at the property located at 1313-1315 Wisconsin Avenue.

Director Wolff gave background on the CUP requested by Peter Olds. She stated that Peter Olds, owner of the proposed business at 1313-1315 Wisconsin Avenue in Downtown Grafton, has requested a public hearing and consideration of a conditional use permit to allow a martini bar on the property. Bars are a conditional use in the CBD Central Business District under SIC #5813 Drinking Places, per Table 19.03.0301B.

She also made the Commission aware of a correction in the number of customers in the report should read 40-50 customers per day, not per week. She noted that there was no outdoor service and no food service requested with this conditional use permit.

She further stated that the applicant is proposing an upscale casual martini and cocktail bar (no food service) occupying 900 square feet. The maximum number of employees anticipated is two per shift with one to two shifts depending on the day. Hours of operation will be Monday, Wednesday, and Thursday 4:00 p.m. - 2:00 a.m.; Friday 4:00 p.m. - 2:30 a.m.; Saturday 11:00 a.m. - 2:30 a.m.; Sunday noon - 8:00 p.m.; closed Tuesday. The business plans estimates four deliveries per week, mostly by box truck with occasional semi-truck deliveries. On-site security measures will include security cameras and drop safes.

She also noted that she has added two more conditions: 1) all doors must be kept closed at all times, and 2) disposal of empty cans/bottles shall be restricted to 7:00 a.m. to 7:00 p.m.

She also informed Commission members that Mr. Olds anticipates opening his business within six weeks of Village approval.

Present was Peter Olds, 326 Lindale Street, Belgium, WI, owner of Martini Pete's.

Mr. Olds gave a brief background on his involvement with his family run businesses in restaurant and tavern establishments. He stated he would be happy to answer any questions or concerns.

Chair Brunquell then asked for comments from the public.

Jennifer Schellinger, Merle Norman Cosmetics & Spa, 1317 Wisconsin Avenue

Ms. Schellinger stated that she is the tenant next door to this proposed tavern. She is opposed because of the noise concerns. She believes that her business could be affected in a negative way. She also stated that the other tavern establishments currently in this area have patrons that are loud and have negative behavior habits that cause for concern; she believes Grafton does not need another tavern in this district.

Gail LeCavalier-1335 11th Avenue #211-Representing the Grafton Heritage

Ms. LeCavalier stated that she and the majority of property owners in the Grafton Heritage are opposed to this proposed tavern. One reason is the fact that the current drinking establishments are already noisy and display rowdy behaviors. There is no noise control and one more tavern is not needed in this Downtown district. The other reason is the fact that parking on 11th Avenue is already an issue. There are times that she and other property owners come home and cannot park in the front of their building. They are forced to park in their underground facility.

Norman Kidd-1335 11th Avenue # 111

Mr. Kidd is also opposed to this tavern because he moved in late last year, but has to put up with loud noise and bottles cracking at all hours of the night and early morning. He also stated that parking is an issue already and the taverns patrons from 12th Avenue and Wisconsin Avenue park on 11th Avenue and are loud when leaving the establishments at bar times. He also questioned the bar time listed on the public hearing was Friday and Saturday until 2:30 a.m. He thought that the bar time was 2:00 p.m.

Chief Wenten replied that the state statues would have to be followed with all drinking establishments. He also added that the Village is aware of the different types of crowd control measures that the Grafton Police Department monitors on a daily basis down in this area. One of the most important factors in this situation is that the Police Department tries to work with the tavern owners to teach their employees responsible issuances of distributing alcohol and not to over serve. Any situations that involves alcohol are followed up by the Police Department.

Paul Rushing-Owner of the Mueller Hotel LLC-1312 Wisconsin Avenue-Commercial Apartment Complex

Mr. Rushing stated that his tenants have been overall pleased with his building and the surrounding area. He stated further that he thinks this is a great use for the Downtown area. However, there are a few specific conditions he would like to see put into place. First, an enforceable noise control on not only this proposed establishment but the other surrounding taverns that have already created some disturbances in the past. Many of his tenants have complained that they hear disturbances in the late night hours and have found people passed out on his property. Secondly he would like to see no dumping of bottles and recycling materials late at night or early morning hours. Thirdly, he would like the doors to be keep closed at all times.

Mr. Rushing expressed that he thinks this particular proposed establishment is more upscale and would be a vital asset to the downtown district. He thinks it could work well if the conditions are met and enforced if issues come up. He also has concerns about his tenant's private parking lot. There have been times in the past that his tenants have come home and someone is in their assigned parking space. He then gets the calls at all times of the night and early morning hours. Business owners should inform their customers that his parking lot is private and that vehicles parked in that lot will be towed.

Chair Brunnquell asked Peter Olds if he would like to comment on these concerns.

Mr. Olds responded by stating that his type of establishment will draws a more upscale and different crowd than the surrounding taverns. He also mentioned that he has no problems with the listed conditions and enforcing them. He is also willing to put signage up in his building alerting his customers about the restricted parking lot across the street. His doors will always remain shut and

has no issue working with the other taverns in this area on the noise and disturbances that have been a concern in the past.

Chair Brunnquell then asked the Commission for their comments and concerns.

Commissioner Harms asked if there would be any live entertainment or possible food service in the future.

Mr. Olds response was that he has no entertainment set up at this time because he is very limited on space of the building. He further stated that if he would consider any type of entertainment, it would be a possible guitar player or solo type musician. As far as the food service, his response was that he would not serve any type of food at this time. In the future, he would have to see if business would warrant that demand.

Director Wolff also noted that any change in Mr. Olds' PUD would need to be reviewed and approved by the Commission.

Commissioner Kletti asked about the length of Mr. Olds' lease at this building.

Mr. Olds' response was a 5 year lease with the property owner.

With no further comments or concerns, Chair Brunnquell closed the public hearing item.

Chair Brunnquell then asked the Commission if they would like to take action on this evening and move up item # 25. They had no objections.

Consideration of a conditional use permit (CUP) as requested by Peter Olds of Martini Pete's to allow a tavern use, (SIC #5813- Drinking Places) in the CBD – Central Business District at the property located at 1313-1315 Wisconsin Avenue

Commissioner Kletti questioned if this item should be tabled to the February meeting to give the Commission members more time to review.

Chair Brunnquell asked the other members if they had a preference.

It was by consensus to move forward this evening with the motion to approve.

Motion by Commissioner Liss, seconded by Commissioner Plato to approve a conditional use permit for a tavern use (SIC #5813 – Drinking Places) to be located at 1313-1315 Wisconsin Avenue subject to the following conditions:

- 1) Hours of operation limited to Monday, Wednesday, and Thursday 4:00 p.m. - 2:00 a.m.; Friday 4:00 p.m. - 2:30 a.m.; Saturday 11:00 a.m. - 2:30 a.m.; Sunday noon - 8:00 p.m.; closed Tuesday.
- 2) Use limited to 900 square feet of floor area.
- 3) Restrict garbage pickup to 7:00 a.m. or later.
- 4) Submit a plan with a certified architect's stamp for tenant change of use/alteration review.

- 5) Signage to be reviewed and approved by Planning and Development Staff subject to the Downtown Master Plan Signage Guidelines.
- 6) All building code and other Village and State codes pertaining to occupancy of the building will be met.
- 7) All doors must be kept closed at all times
- 8) Disposal of empty cans/bottles shall be restricted to 7:00 a.m. to 7:00 p.m.

Motion passed 5-1 (Kletti - nay).

COMMENCE PUBLIC HEARING

Statement of Public Notice

Administrative Secretary Deborah Brown stated the purpose of the Public Hearing is for the public review and comment for a proposed amendment to the Planned Land Use Map in the 2035 Comprehensive Plan, as requested by The Redmond Company representing the property owner, Rick Schmit for 3 acres (1308 and 1314 Port Washington Road) to amend the designation from “Suburban Density Residential” to “Commercial” (Parcels 06-017-11-005.00 and 06-017-11-002.00)

Director Wolff gave background into the Schmit Project. She stated that the applicant is requesting an amendment to the Planned Land Use Map for these two parcels from “Suburban Density Residential” to “Commercial” to reflect the proposed “Patriot Commons” development. Each parcel includes one single family home and various outbuildings that will be demolished.

Currently, the three acre site is located within the Town of Grafton, but adjacent to the Village of Grafton municipal boundary. The applicant will be requesting annexation to the Village as part of the overall review and consideration process. In addition to the two parcels in the Town, there is a 10-foot wide strip of right-of-way that connected the parcels to the remainder of the Town that must be annexed.

Director Wolff also noted the Planning and Development Staff supports this amendment which is consistent with surrounding uses and the commercial character of that segment of Port Washington Road. The amendment is also consistent with the I-43/Port Washington Road Corridor Plan – Phase 2.

There were no public comments.

Commission members had no comment or concerns.

Chair Brunnquell closed the public hearing item.

COMMENCE PUBLIC HEARING

Statement of Public Notice

Administrative Secretary Deborah Brown stated the purpose of the Public Hearing is for the public review and comment on request by property owner Rick Schmit for annexation petition of 1308 and 1314 Port Washington Road located in the Town of Grafton (Parcels 06-017-11-005.00 and 06-017-11-002.00 and public right-of-way).

Chair Brunnquell explained that the property was originally in the Town of Grafton and the request by property owner Rick Schmit to annex the said parcels into the Village of Grafton.

There were no public comments and no concerns from the Commission members.

Chair Brunnquell closed the public hearing item.

COMMENCE PUBLIC HEARING

Statement of Public Notice

Administrative Secretary Deborah Brown stated the purpose of the Public Hearing is for the public review and comment on rezoning 1308 and 1314 Port Washington Road located on the east side of Port Washington Road north of Dick's Sporting Goods Store (Parcels 06-017-11-005.00 and 06-017-11-002.00) from A3-Agriculture to PUD-Planned Unit Development for the purpose of a Multi-tenant Commercial Building (Patriot Commons).

Ms. Wolff then reviewed the Planned Unit Development with the Commission members. She stated that the proposed development, to be named "Patriot Commons," is located on Port Washington Road immediately west of Costco. Currently, the 2.74-acre site is located within the Town of Grafton, but adjacent to the Village of Grafton municipal boundary. The applicant will be requesting annexation to the Village as part of the overall review and consideration process. In addition to the two parcels in the Town, there is a 10-foot wide strip of right-of-way that connected the parcels to the remainder of the Town that must be annexed.

Present was Rick Schmit, property owner. Mr. Schmit gave a brief overview of the project. He stated that the proposed building is 25,000 square foot for a multi-tenant development which is located north of Dick's Sporting Goods Store and will include space for three retailers. Anticipated construction start is early June 2014 with interior construction anticipated in October and completion in December 2014.

Chair Brunnquell asked the public for their comments.

Allen Buchholz-9202 Western Avenue

Mr. Buchholz stated that his family was the prior property owner and just wanted to get an updated status on development of the property.

Carla Laferer and Mark Herbert representatives from Aurora Medical Center-975 Port Washington Road

Ms. Laferer stated she works at the Aurora Medical Center in clinical service area and was interested in the landscaping plans for this development. She would like to see the landscaping plans and how well they will fit in with the Aurora Medical Center's overall landscaping. They would like to keep it consistent with the surrounding existing area.

Mr. Herbert stated that he too was interested in the landscaping of this development project and the impact it would have on Aurora's established PUD landscaping plan.

With no further comments or concerns, Chair Brunnquell closed the public hearing item.

Consideration of a recommendation to Village Board for the proposed amendment to the Planned Land Use Map in the 2035 Comprehensive Plan, as requested by The Redmond Company representing the property owner, Rick Schmit for a 2.74 acre parcel to amend the designation from “Suburban Density Residential” to “Commercial” (Parcels 06-017-11-000.01, 06-017-11-005.00, and 06-017-11-002.00)

Motion was offered to adopt a resolution by Commissioner Plato.

Motion by Commissioner Harms, seconded by Commissioner Kletti to adopt a resolution to amend the Planned Land Use Map in the Village of Grafton 2035 Comprehensive Plan, as requested by The Redmond Company representing the property owner, Rick Schmit for 1308 and 1314 Port Washington Road from “Suburban Density Residential” to “Commercial” (Parcels 06-017-11-005.00 and 06-017-11-002.00). Motion carried.

Motion by Commissioner Harms, seconded by Commissioner Paschke to recommend the Village Board approve an ordinance to amend the Planned Land Use Map in the Village of Grafton 2035 Comprehensive Plan, as requested by The Redmond Company representing the property owner, Rick Schmit for 1308 and 1314 Port Washington Road from “Suburban Density Residential” to “Commercial” (Parcels 06-017-11-005.00 and 06-017-11-002.00). Motion carried.

Review and consideration of site plan and PUD-Planned Unit Development request by property owner Rick Schmit property located on the east side of Port Washington Road north of Dick’s Sporting Goods Store for the purpose of a Multi-tenant Commercial Building

Motion by Commissioner Kletti, seconded by Commissioner Liss to approve the site plan and PUD-Planned Unit Development request by property owner Rick Schmit property located on the east side of Port Washington Road, north of Dick’s Sporting Goods Store for the purpose of a Multi-tenant Commercial Building based on the following conditions:

1. Submit a CSM that includes a public access easement for the asphalt path and fire hydrant easement.
2. Revise site plan (and copies per the Director of Planning and Development) to show the following items as approved by the Director of Planning and Development, Village Engineer, Fire Chief, or other Village staff as appropriate:
 - a. Access changes per the Traffic Impact Study including shifting the south driveway to the west, adding a right turn lane on Port Washington Road, and adding an acceleration taper on Port Washington Road. Redesign the pedestrian path as necessary. Provide a letter from Ozaukee County approving this plan.
 - b. Identify on-building sprinkler connection in a location to be approved by Fire Chief and Village Engineer. Submit plan/profiles of this line meeting Village Municipal Code Title 12 for a public water main for Village Engineer and WisDNR approval.
 - c. Install a sanitary sewer sampling manhole in the paved area of the property.
 - d. Install a manhole on the north storm sewer line at the point of connection to the existing storm sewer.

- e. Storm sewer dimensions need to be checked and corrected according to the grade shown. Provide storm sewer calculation for both lines for approval by the Village Engineer.
 - f. Add concrete sections for the multi-purpose path at both the south and north side of entrance on Port Washington Road, including Neenah panels.
 - g. Provide a minimum of 1.0 footcandles illumination in all paved areas and add two pedestrian sized fixtures matching those in Grafton Commons along the central walkway. Consider wall packs (full cutoff) the west, north, east sides of the building.
 - h. Resize handicap parking stalls to be a minimum of 13 feet wide by 20 feet long and install signage per Section 19.05.0200.
 - i. Resize parking lot islands to be a minimum of 250 square feet per Section 19.05.0300.
 - j. Add two benches near the center tenant space on north edge of parking lot.
 - k. Submit landscaping plan for Planning and Development staff review and approval of the following areas: master ground sign base, foundation plantings along entire west building facade, and relocation of any landscaping to be removed due to driveways.
 - l. Add curbing along the entire west building façade to allow for landscaping and a trellis to match design of other Grafton Common trellis.
 - m. Add natural mulch in all landscaped areas.
3. Submit for Planning and Development staff review and approval of revised landscaping plan for replacement of any landscaping that is removed on Inland Properties' property to improve site visibility.
 4. Submit a traffic control signage plan for review by the Village Engineer, including stop signs at all three exits and at the intersection of the first east-west drive aisle with the southern access.
 5. On building signage is approved as proposed. Redesign the monument group sign to allow for three individual tenant names, rather than four.
 6. Review and approval by the Architectural Review Board, including any conditions of approval.

Motion carried.

Consideration of a recommendation to Village Board on rezoning the property located on the east side of Port Washington Road north of Dick's Sporting Goods Store (Parcels 06-017-11-000.01, 06-017-11-005.00, and 06-017-11-002.00) from A3-Agriculture to PUD-Planned Unit Development for the purpose of a Multi-tenant Commercial Building

Motion by Commissioner Liss, seconded by Commissioner Kletti to recommend the Village Board approve an ordinance to rezone parcels located on Port Washington Road from A3-Agriculture to PUD-Planned Unit Development as requested by The Redmond Company representing property owner Rick Schmit for 1308 and 1314 Port Washington Road.
Motion carried.

Consideration of a recommendation to Village Board for approval on request by property owner Rick Schmit for annexation petition of property located in the Town of Grafton (Parcels 06-017-11-000.01, 06-017-11-005.00, and 06-017-11-002.00)

Motion by Commissioner Kletti, seconded by Commissioner Plato to recommend the Village approve an annexation ordinance for the property located in the Town of Grafton (Parcels 06-017-11-005.00 and 06-017-11-002.00 and public right-of-way) and to apply the Village of Grafton A3-Agriculture zoning district subject to the approval by Village Board. Motion carried.

Old Business/New Business

None

ADJOURN

Motion by Commissioner Paschke, seconded by Commissioner Plato, to adjourn the meeting at 7:17 p.m. Motion carried.