



GRAFTON
QUALITY LIFE. NATURALLY.

**PLAN COMMISSION MEETING AGENDA
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
VILLAGE BOARD ROOM**

TUESDAY, JUNE 23, 2009 6:00 PM

* This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to order / Roll call
2. Pledge of Allegiance
3. Approval of the minutes from the May 26, 2009, Plan Commission meeting
4. Hear persons requesting to be heard
5. Statement of Public Notice
The purpose of the Public Hearing is to review a petition to **rezone the property located at 887 North Green Bay Road**, owned by Robert Lauer, approximately 3.75 acres from R-1 Suburban Estate Single Family Residential District to PR – Park and Recreation District for the future site of the Village of Grafton aquatic center.
6. Hear all interested persons and their agents
7. Close discussion of public hearing issue
8. Consideration of a minor amendment to the PUD (Planned Unit Development) for **Aurora Medical Center** located at the northwest corner of STH 60 and Port Washington Road to allow an addition to the south side of the building for an orthopedic clinic
9. Recommendation to the Village Board for approval of **Certified Survey Map for the redivision of St. Paul Lutheran Church and School property** and the new Senior Housing Development from 1 lot into 2 lots keeping the Senior Housing Development separate from the Church and School properties

10. Planning and Development Department **Benchmark Measurements**
11. Old business
 1. St. Paul Lutheran Church Senior Housing Development-reduction in the number of units to forty (40) from forty-eight (48)
12. New business
13. 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**