



GRAFTON
QUALITY LIFE. NATURALLY.

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

TUESDAY, NOVEMBER 24, 2015 AT 6:00 PM

1. Call to order / Roll call
2. Pledge of Allegiance
3. Approval of the minutes from the October 27, 2015 Plan Commission meeting
4. Hear persons requesting to be heard
5. Statement of Public Notice
The purpose of the public hearing is public review and comment on a request by property owner Gus Wirth Jr. for rezoning the property located at 1003-1005 Washington Street/1206-1214 10th Avenue (Parcel 10-108-04-09-001) from C-1 Neighborhood Business to CBD Central Business District
6. Hear all interested persons and their agents
7. Close discussion of public hearing
8. Statement of Public Notice
The purpose of the public hearing is public review and comment on the draft Village of Grafton [Bicycle and Pedestrian Plan](#)
9. Hear all interested persons and their agents
10. Close discussion of public hearing
11. Review and consideration of a recommendation to Village Board for approval of an ordinance [rezoning the property located at 1003-1005 Washington Street/1206-1214](#)

10th Avenue (Parcel 10-108-04-09-001) from C-1 Neighborhood Business to CBD Central Business District

12. Review and consideration of a concept plan requested by Berengaria Grafton, LLC for a Meijer outlot (Parcel 10-020-10-008.00-Lot 3 of CSM #3854) located at 1600 Port Washington Road to allow for a multi-tenant center known as [Grafton Marketplace](#)
13. Review and consideration of an [amendment to The Providence Place Payment In Lieu of Taxes \(PILOT\) Agreement](#)
14. New/Old Business
15. Adjourn

Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority of the Village Board or any other board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of the Village Board and any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 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.