



**G**RAFTON  
QUALITY LIFE. NATURALLY.

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

**TUESDAY, JANUARY 26, 2009 AT 6:00 PM**

\* This meeting will be considered an informational meeting of the Plan Commission if a quorum is not present.

1. Call to order / Roll call
2. Pledge of Allegiance
3. Approval of the minutes from the December 22, 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 amendments to the Village of Grafton Zoning Code. [To repeal and recreate Section 19.03.0403 \(F\) and \(G\) the \(PUD\) Planned Unit Development and amending Section 19.03.0603 Permitted and Conditional Use Table of the Grafton Municipal Code](#)
6. Hear all interested persons and their agents
7. Close discussion of public hearing issue
8. Consideration of a recommendation [to the Village Board of ordinance repealing and recreating Section 19.03.0403 \(F\) and \(G\) PUD Planned Unit Development and amending Section 19.03.0603 Permitted and Conditional Use Table of the Grafton Municipal Code](#)
9. Conceptual review of [proposed automobile lubrication facility](#) to be located at 1435 Wisconsin Avenue

10. Review and consideration of [signage plans for property located at the northeast corner of River Bend Road and Lakefield Road](#) to be known as the Grafton Little League Facilities
11. Final review and consideration of a petition that requests the [rezoning of the property located at 1312 Wisconsin Avenue, known as the Grafton Hotel property from CBD – Central Business District to PUD](#) – Planned Unit Development
12. Review and consideration [of site and architectural revisions for property located at 1312 Wisconsin Avenue](#), known as the Grafton Hotel property
13. Review and consideration on the approval of a [Certified Survey Map of a \(20\) twenty acre property, owned by the Village of Grafton and located adjacent to Falls Crossing Subdivision](#), west of Port Washington Road and south of Falls Road being part of the southwest quarter of the Northeast quarter of Section 30, Town 10 North, Range 22 East, Village of Grafton, Ozaukee County, Wisconsin
14. Discussion on [potential medical marijuana regulations](#)
15. [Planning and Development Department benchmark measurements](#)
16. Old business
17. New business
  - A. [Extra-territorial review - Town of Grafton –request of an amendment to Conditional Use Permit](#) for property located 1251 and 1230 Lake Shore Road (Tax Key # 06-021-01-004.00 & 06-021-01-006-00), owned by Eric & Tobey Pflieger
  - B. [Extra-territorial review-Town of Grafton-request of review and approval of a redivision of Lot 11 of the Town Plat of Lebon Estates”](#) being a part of the Northwest ¼, Northeast ¼, and Southeast ¼ of the Southwest ¼ of Section 7, Town 10 North, Range 22 East, in the Town of Grafton, Ozaukee County, Wisconsin.
18. 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**