



GRAFTON
QUALITY LIFE. NATURALLY.

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

TUESDAY, SEPTEMBER 28, 2010 AT 6:00 PM

* This meeting will be considered an informational meeting of the Village Board & Joint Review Board if a quorum is present and an informational meeting of the Plan Commission if a quorum of the Plan Commission is not present.

1. Call to order / Roll call
2. Pledge of Allegiance
3. Approval of the minutes from the August 24, 2010 Plan Commission meeting
4. Hear persons requesting to be heard
5. **Statement of Public Notice**
The purpose of the Public Hearing is to review an amendment to the Project Plan of [Tax Incremental District \(TID\) No. 3](#) that would add approximately \$2.6 million in eligible project costs for: Bridge Street dam impoundment dredging and repair, purchase of property for creating public parking and for possible redevelopment purposes, construction of public parking areas, and payment of cash grants to owners, lessees, or developers of land located within district. The amendment would further allow project costs to be incurred outside of, but within ½ mile of, the boundaries of the District as permitted under Wisconsin Statutes Section 66.1105(2)(f)1n.
6. Hear all interested persons and their agents
7. Closed discussion of public hearing issue
8. **Statement of Public Notice**
The purpose of the Public Hearing is to review an amendment to the [Project Plan of Tax Incremental District No. 5](#) would allow the District to share surplus increments with Tax Incremental District No. 4 under the provisions of Wisconsin Statutes Section 66.1105(6)(f).
9. Hear all interested persons and their agents

10. Closed discussion of public hearing issue
11. **Statement of Public Notice**
The purpose of the Public Hearing is to review an amendment to a previous approved [conditional use permit requested by Daryl Kranich of Downtown Pizza](#) located at 1230 12th Avenue, property owner-Robert Kreutzer to accommodate a Pizza restaurant, and is identified as a conditional use in the CBD Central Business District pursuant to Zoning Code section 19.03.0301 Table B. The proposed amendment includes the use of the north tenant side to accommodate the requirement for a unisex restroom and the addition of indoor seating for 35 patrons
12. Hear all interested persons and their agents
13. Closed discussion of public hearing issue
14. [Consideration of a Resolution to approve the amendment to the Project Plan of Tax Incremental District No. 3](#)
15. [Consideration of a Resolution to approve the amendment to the Project Plan of Tax Incremental District No. 5](#)
16. Consideration of an amendment to a previously approved [conditional use permit for Downtown Pizza](#) located at 1230 12th Avenue requested by Daryl Kranich and property owner Robert L. Kreutzer. The purpose of the amendment includes the use of the north tenant side to accommodate the requirement for a unisex restroom and the addition of indoor seating for 35 patrons and is identified as a conditional use in the CBD Central Business District
17. Review and recommendation to the Village Board an amendment to Title 20 of the Village of Grafton Sign Code to allow multi-light color lighting
18. Review [of Concept Plan requested by Gauthier Biomedical Inc.](#) for properties located at 1333 and 1345 Ulao Road to accommodate a 28,000 square feet of office and support space on two floors and a 30,000 square feet of manufacturing space on a single floor
19. Extraterritorial Review
A. [Thomas Klink-2323 Ridgewood Road](#)-Accessory Garage-Conditional Use Permit
20. Planning and Development Department [benchmark measurements](#)
21. Old business
22. New business
23. 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**