



GRAFTON
QUALITY LIFE. NATURALLY.

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

TUESDAY, MARCH 24, 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 February 24, 2009, Plan Commission meeting
4. Hear persons requesting to be heard
5. Statement of Public Notice
The purpose of this public hearing is to review a petition to [rezone the property located at 1300 14th Avenue, the Grafton Woolen Mill](#) from M-1 Manufacturing to PUD - Planned Unit Development.
6. Hear all interested persons and their agents
7. Close discussion of public hearing issue
8. Statement of Public Notice
The purpose of this public hearing is to review a petition to [amend Section 19.03.0310 Institutional District](#) to allow accessory buildings taller than the maximum allowed building height upon review and approval of the Plan Commission.
9. Hear all interested persons and their agents
10. Close discussion of public hearing issue

11. Statement of Public Notice
The purpose of this public hearing is to review a petition for a [Conditional Use Permit to allow a copy center use](#), (SIC# 7334) a conditional use in the CBD Central Business District at the property located at 1316 12th Avenue.
12. Hear all interested persons and their agents
13. Close discussion of public hearing issue
14. Consideration of a recommendation to the Village Board to [rezone the Grafton Woolen Mill](#), 1300 14th Avenue from M-1 Manufacturing to PUD Planned Unit Development
15. Consideration of a recommendation to the Village Board to adopt [the text amendment to Section 19.03.0310 I - Institutional District](#) to allow accessory buildings a maximum allowed building height of 32 feet.
16. Consideration of a [conditional use permit for a copy center](#) at the property located at 1316 12th Avenue
17. Consideration of site plan approval for [Department of Public Works site](#) for proposed salt dome located at 1300 Hickory Street
18. Concept Review for [Little League Complex site plan](#) (including the Department of Public Works residential drop-off site) located at the northwest corner of Lakefield Road and Port Washington Road
19. Requested review and consideration of [valet parking for the Black Swan](#), located at 1212-1218 13th Avenue (Bridgewater Development)
20. [Planning and Development 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**