



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**TUESDAY, SEPTEMBER 27, 2011 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 August 23, 2011 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 request by Pat Adams agent for [We Energies to amend the 2035 Comprehensive Plan \(Master Plan Land Use Map\) for property located at 695 Port Washington Road](#), owned by Paul and Jill Christensen, and would be modifying the land use options for a 3.06 acres parcel, to be created from the parcel known as Lot 1, CSM 1785, to create an Outlot to be located at the western edge of the property which is currently Agriculture use designation to an Institutional use designation
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 and amend a recently adopted ordinance amending Section 19.03.0303 \(D\) of the C-2 Community Business District to include the Outdoor Display and Sale of Merchandise](#)
9. Hear all interested persons and their agents
10. Closed discussion of public hearing issue
11. Consideration of the adoption of a resolution, as requested by Pat Adams agent for [We Energies, to amend the 2035 Comprehensive Plan \(Master Plan Land Use Map\) for property located at 695 Port Washington Road](#), owned by Paul and Jill Christensen, and would be

modifying the land use options for a 3.06 acres parcel, to be created from the parcel known as Lot 1, CSM 1785, to create an Outlot to be located at the western edge of the property which is currently Agriculture use designation to an Institutional use designation

12. Consideration of a recommendation to the [Village Board to adoption of a resolution to amend the 2035 Comprehensive Plan \(Master Plan Land Use Map\) for the western portion of the property located at 695 Port Washington Road](#) modifying the land use option for a 3.06 acres parcel from an Agriculture designation to an Institutional designation
13. Review and consideration of a [Certified Survey Map \(CSM\) for the property located at 1770 Wisconsin Avenue](#), owned by 1750 Property, LLC
14. Review and consideration of a [request for a conditional use permit amendment by John and Irene Bruecker and NAPA Auto Parts located at 1770 Wisconsin Avenue](#) to allow for construction of a building addition on the southeast corner of the current location of NAPA
15. Review and consideration of a [request for a conditional use permit by Paul Seul agent for Lubes of Wisconsin to accommodate a light automotive operation known as Super Lube to be located at 1552 Wisconsin Avenue](#) in the Central Business District
16. Review and consideration of a [sign variance requested by Appleton Sign Company for a special reader board sign to be located at First Bank Financial Centre site on WIS 60 at the northwest corner of Washington Street and Dakota Drive](#)
17. Extraterritorial
  - A. [Holton Brothers, Inc. Contractors-Terminal Road-Town of Grafton](#)
18. [Planning and Development Department Performance Measurements](#)
19. Old business
20. New business
21. 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**