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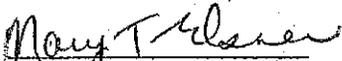
Chair  
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Supervisors  
Larry Krause  
Clare Dundon  
Cindi Duchow  
Pete Van Horn  
Clerk/Treasurer  
Mary Elsner

**TOWN OF DELAFIELD PLAN COMMISSION MEETING**  
**Tuesday February 3, 2015**  
**7:00 p.m.**  
**Town of Delafield Town Hall**

Prior to the start of the scheduled Plan Commission meeting there will be a public hearing in front of the Town Board and Plan Commission to solicit public input on the amendment of several sections of Chapter 17, Zoning, of the Municipal Code for the Town of Delafield, which include the allowance of Commercial Planned Unit Developments with a Conditional Use Permit in the B-2, B-3 and M-1 zoning districts; modifications to the definitions related to front yard, rear yard, side yard, yard and trailer; exceptions for buildings 200 square feet or less in area, clarification of when an as-built survey is required, and regulation of trailer parking. The Plan Commission meeting will begin immediately following the conclusion of the public hearing.

1. Call to Order and Pledge of Allegiance
2. Approval of the minutes of January 6, 2015
3. Communications (for discussion and possible action): None
4. Unfinished Business:
  - A. Appearance: James Cadd, Watercrest Real Estate, (tabled 1/5/15) Re: Status of improvements on parcel located at N47 W28229 Lynndale Road
5. New Business:
  - A. Force Properties, LLC, by Vicki Braden, agent/owner, Re: Consideration and possible action on a request to approve a Certified Survey Map to combine three properties adjacent to w293 N3080 Poplar Drive.
  - B. Town of Delafield Zoning Code Text Amendments
    1. Commercial Planned Unit Development Conditional Use
    2. Certain sections of 17.02 and 17.03. related to definitions, minimum structure size requiring a building permit, clarification of when an as-built survey is required and regulation of trailer parking.
  - C. Fiduciary Real Estate Development Co., by Ryan Schultz, HSI Properties, agent, Re: Consideration and possible action on the approval of revised site, site grading, landscape, lighting, architectural plans and plan of operation for the development of a medical office facility to be located on the north side of Golf Road, approximately 1800 feet west of CTH SS, due to the addition of an Ambulatory Surgery Center to the previously approved plans.
6. Discussion: None
7. Announcements and Planning Items:

Next meeting- Tuesday, March 3, 2015
8. Adjournment

  
Mary Elsner,  
Town Clerk

The Plan Commission may take action on any item on the agenda. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Elsner, Town Clerk, at N14 W30782 Golf Road, Delafield, WI 53018-2117. This agenda is for informational purposes only. Posted on 1/30/2015.