

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	PLAN COMMISSION
DATE AND TIME:	<u>MONDAY, AUGUST 10, 2015 6:30 p.m.</u>
LOCATION:	Germantown Village Hall Board Room

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL**
- III. **PUBLIC INPUT**
- IV. **APPROVAL OF MINUTES:** July 13, 2015
- V. **NEW BUSINESS:**
 - A. Enterprise Rent A Car Company of WI LLC for Angela Goff/BA Goff LLC – W190 N10953 Kleinmann Drive. Sign Review Application.
 - B. Bielinski Homes Inc. – Wasaukee Road North of Prairie Glen Subdivision
Prairie Glen II Preliminary & Final Subdivision Plat Review for a 16-Lot Single-Family Residential Subdivision.
 - C. JBJ Development for Heritage Place Joint Venture, MCB Investments LLC and Jacobus Energy/Land 15 LLC – 23.7-Acres on Main Street (approximately N116 W16200) East of Lake Park East Condominiums and West of Oakwood Village Condominiums. Rezoning Application (B-3 & Rm-2 to Rm-2/Planned Development District) for a 190-unit Multi-family Residential Development (Saxony Village); and, a Conditional Use Permit Application for a Wetland Fill (wetland & navigable stream crossing).
 - D. Community Development Department – Discussion of Planned Development District (PDD) Density Provisions and the Definition of Net and Gross Density and Lot Size.
 - E. Community Development Department – Floodplain Zoning Code Amendment; Revised Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRM's).
- VI. **ANNOUNCEMENTS**
- VII. **ADJOURNMENT**

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 please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting. Notice is given that a majority of the Village Board may attend this meeting to gather information about an item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.