

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **SPECIAL** MEETING OF THE VILLAGE BOARD

DATE AND TIME: **MONDAY, January 28, 2013** **7:00 p.m.**

LOCATION: **Germantown Village Hall Board Room**

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **PLEDGE OF ALLEGIANCE:**
- IV. **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:**
- V. **PUBLIC HEARINGS – 7:00 P.M. OR LATER**
 - A. CONTINENTAL 246 FUND LLC, AGENT FOR RIVERSBEND COUNTRY CLUB, INC., PROPERTY OWNERS FOR THE FOLLOWING DEVELOPMENT PERMITS FOR THE PROPERTY LOCATED AT N96 W18034 COUNTY LINE ROAD (TAX KEY NO. 333-965):
 1. A COMPREHENSIVE PLAN MAP AMENDMENT TO THE 2020 LAND USE PLAN MAP CLASSIFICATION FOR A 3.517 ACRE PORTION OF THE PROPERTY FROM THE “PARK/RECREATION AREA” TO THE “COMMERCIAL” CLASSIFICATION;
 2. A REZONING APPLICATION TO: (a) REZONE A 3.517 ACRE PORTION OF THE PROPERTY FROM THE I: INSTITUTIONAL TO THE B-1: NEIGHBORHOOD BUSINESS DISTRICT; AND (b) ATTACH THE PD: PLANNED DEVELOPMENT DISTRICT TO THE PROPERTY; AND (c) REMOVE A .22 ACRE PORTION OF THE PROPERTY FROM THE FLOODPLAIN OVERLAY DISTRICT;
 3. A CONDITIONAL USE PERMIT TO ALLOW DEVELOPMENT WITHIN A 25’ WETLAND SETBACK ON A PORTION OF THE PROPERTY.
- VI. **NEW BUSINESS:**
 - A. **ACTION ON THE FOLLOWING DEVELOPMENT PERMITS FOR** CONTINENTAL 246 FUND LLC, AGENT FOR RIVERSBEND COUNTRY CLUB, INC., PROPERTY OWNERS FOR THE PROPERTY LOCATED AT N96 W18034 COUNTY LINE ROAD (TAX KEY NO. 333-965):
 1. A COMPREHENSIVE PLAN MAP AMENDMENT TO THE 2020 LAND USE PLAN MAP CLASSIFICATION FOR A 3.517 ACRE PORTION OF THE PROPERTY FROM THE “PARK/RECREATION AREA” TO THE “COMMERCIAL” CLASSIFICATION **(ORDINANCE)**;

2. A REZONING APPLICATION TO: (a) REZONE A 3.517 ACRE PORTION OF THE PROPERTY FROM THE I: INSTITUTIONAL TO THE B-1: NEIGHBORHOOD BUSINESS DISTRICT (ORDINANCE); AND (b) ATTACH THE PD: PLANNED DEVELOPMENT DISTRICT TO THE PROPERTY (ORDINANCE AND RESOLUTION); AND (c) REMOVE A .22 ACRE PORTION OF THE PROPERTY FROM THE FLOODPLAIN OVERLAY DISTRICT (ORDINANCE);
3. A CONDITIONAL USE PERMIT TO ALLOW DEVELOPMENT WITHIN A 25' WETLAND SETBACK ON A PORTION OF THE PROPERTY (CUP).
4. A 3-LOT CERTIFIED SURVEY MAP (CSM).

VII. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE ON FEBRUARY 4, 2013 AT 7:00 P.M.

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 agenda 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.