

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING:	PLAN COMMISSION
DATE & TIME:	Monday, January 14, 2013 at 6:30 p.m.
LOCATION:	Village Hall Board Room

I. CALL TO ORDER

This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wisconsin Statutes, 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. PUBLIC INPUT

IV. APPROVAL OF PREVIOUS MEETING MINUTES: December 10, 2012

V. NEW BUSINESS:

- A. Continental 246 Fund LLC for Riversbend Country Club, Inc. – N96 W18034 County Line Road. The following permit/approval applications for re-development of the Riversbend Country Club property with an Olive Garden and Buffalo Wild Wings restaurants on 3.5 acres and a new golf club house on the remaining 37.5 acre Riversbend Golf Course property:**
- 1. Comprehensive Plan Amendment (Park/Recreation to Commercial);**
 - 2. Rezoning & Planned Development Overlay (Institutional & Floodplain to B-1 Neighborhood Business/PDD);**
 - 3. Conditional Use Permit (development within a 25' wetland setback);**
 - 4. Certified Survey Map (3-Lot CSM);**
 - 5. Site Development & Building Plans;**
 - 6. Sign Review.**
- B. Chaput Land Surveys for 5G Investments LLC – N112 W15251 Mequon Road Copperwood East and LaChimenea Restaurant. PDD Amendment and 2-Lot Certified Survey Map (CSM).**
- C. Accurate Surveying & Engineering for Patricia Buechler, Agent for the Sheldon D. Pollow Estate and Brett Suhorepetz – W201 N10360 and N104 W20295 Willow Creek Road. 3-Lot Certified Survey Map (CSM).**

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

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. 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 the Village Clerk at 250-4740.