

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

MEETING:	PLAN COMMISSION
DATE & TIME:	Monday, May 13, 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: April 22, 2013

V. NEW BUSINESS:

- A. **Andrew & Victoria Busalacchi – N108 W18445 Lilac Lane. Rezoning Application (19.6 acres from Rs-4: Single-family & A-1: Agricultural to A-2: Agricultural)**
- B. **James & Diana Pahl – Lot 1 of CSM 6183. 30-acre, 3-Lot Certified Survey Map (CSM) Land Division Application**
- C. **David Iverson – W157 N11618 Fond du Lac Avenue. Site Plan Review (Parking Lot Expansion & Building Renovation)**
- D. **Tarantino & Company LLC for the Gables of Germantown I LLC – N109 W17075 Ava Circle. Planned Development District (PDD) Rezoning Application and Conditional Use Permit (CUP) for a 26-bed Community Based Residential Facility (CBRF).**

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.