VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PLAN COMMISSION**

DATE AND TIME: **MONDAY, JANUARY 27, 2014 6:30 p.m.**

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**: January 13, 2014

V. **NEW BUSINESS:**

A. Eppstein Uhen Architects, Inc. for Airgas – Germantown Business Park. Certified Survey Map (CSM) and Site Plan Review (253,263 sqft Office & Distribution Center).

B. Village of Germantown – Lot 41 of CSM 6488 in the Germantown Business Park (SW Corner of Mequon Road @ Eisenhower Drive); Conditional Use Permit to Allow Development Within 25' Wetland Setback and Rezoning Application to Remove 45,955 sqft from the Shoreland-Wetland Zoning District

C. Continental 246 Fund LLC for Riversbend Country Club Inc. – N96 W18034 County Line Road. Planned Development District Amendment, Revised Certified Survey Map (CSM), Revised Sign and Site Plans (Buffalo Wild Wings Restaurant, 9,200 sqft Multi-Tenant Retail Building and Riversbend Golf Course Clubhouse).

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 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.*