VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PLAN COMMISSION**

DATE AND TIME: **MONDAY, FEBRUARY 10, 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**: February 3, 2014

V. **NEW BUSINESS:**

A. Terry Masse for Dennis & Marie Wendtland – W140 N14315 Country Aire Drive. Rezoning (A-1: Agriculture to A-2: Agriculture) and a 2-Lot Certified Survey Map Application
B. St. John United Church of Christ & St. John United Church of Christ Cemetery N104 W14181 Donges Bay Road. Application for Historic Designation
C. Skyline Development for Cambridge Major Laboratories – W132 N10550 Grant Drive & W130 N10497 Washington Drive. Site Plan Consultation for Installation of a Security Fence
D. Core Commercial, Inc. for Russell & Karen Kloehn and Paul & Vivian Pingel - N96 W19100 & N96 W19062 County Line Road. Site Plan & Sign Applications for a 21,750 sqft Multi-tenant Retail Center; Rezoning Application (Rs-4:Single-family to B-1:Neighborhood Business); and a 1-Lot Certified Survey Map Application
E. Village of Germantown – Municipal Code Chapter 27 (Post Construction Stormwater Management) & Chapter 29 (Construction Site Erosion Control) Code Amendments

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.*