

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PLAN COMMISSION**

DATE AND TIME: **MONDAY, APRIL 14, 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:** March 10, 2014 & March 24, 2014
- V. **PUBLIC HEARING – 6:30 P.M. or LATER:**
 - A. Village of Germantown –Proposed Boundaries and Project Plan for the creation of Tax Incremental District No. 6 in the Village of Germantown (192 acres located east and south of Appleton Avenue and Lannon Road).
- VI. **NEW BUSINESS:**
 - A. Consideration and Action on a Resolution Designating the Boundaries of and Approving the Project Plan for Proposed Tax Incremental District No. 6.
 - B. Germantown Police Department for Waste Management of WI – W124 N10043 Wasaukee Road. Amendment to Conditional Use Permit #2-92.
 - C. John & Helen Kreuser Trust – W202 N10416 Appleton Avenue. 1-Lot Certified Survey Map (CSM) Application (land combination).
 - D. Innovative Signs for MGS Mfg. Group – W188 N11707 Maple Road, N117 W18978 Fulton Drive & W190 N11701 Moldmakers Way- Sign Review Applications.
 - E. Roman R. Berendt for Weber Homes Inc. – N108 W17478 Virginia Avenue. Site Plan Review Consultation for a Community-Based Residential Facility (CBRF).
 - F. Central Asset Management LLC - Lot 22 Germantown Business Park. Site Plan Consultation (15,000 sqft Office/Warehouse Building).
 - G. Village of Germantown – Recommended Amendment to the Germantown Business Park Declaration of Restrictions and Covenants (Security Fencing)
- VII. **ANNOUNCEMENTS**
- VIII. **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.