

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

MEETING:	PLAN COMMISSION
DATE & TIME:	Monday, May 9, 2011 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 11, 2011
- V. **NEW BUSINESS:**
 - A. MSI General Corp. for Cain Industries – W194 N11826 McCormick Drive. Site Plan Review for a 2,742 SF Building Addition.
 - B. American Design & Build Inc. for RAFRAD LLC - Wisconsin Stamping & Manufacturing N110 W13455 North Patton Court. Site Plan Review and Conditional Use Permit for a 54,933 SF Manufacturing & Warehouse Building.
 - C. Fountain Square LLC– W178 N9886 Rivercrest Drive. PDD Amendment (signage restrictions).
 - D. Fountain Square LLC for ITT Technical Institute- W178 N9886 Rivercrest Drive Suite 200. Sign Review Application
 - E. Dion Conn for McDonalds – N112 W15936 Mequon Road. Site Plan Consultation for Exterior Remodel Modifications.
 - F. Village of Germantown – Lot 23 of CSM 6123 and Lot 1 of CSM 5426 North Patton Drive in the Germantown Business Park. 4-Lot Certified Survey Map Application
- VI. **ANNOUNCEMENTS**
- VII. **ADJOURNMENT**

Notice is hereby given that a majority of the members of the Germantown Village Board may attend this meeting in order to gather information about a subject over which they have decision making responsibility. Please note: 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.