

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

MEETING:	PLAN COMMISSION
DATE & TIME:	Monday, March 14, 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:** February 14, 2011
- V. **NEW BUSINESS:**
 - A. Village of Germantown- Project Plan Amendment for Tax Incremental District No. 4 (which includes the Germantown Business Park); Discussion Item
 - B. Village of Germantown & Germantown National Little League Inc. – Senior Center & Fireman’s Park. Certified Survey Map (CSM) Application.
 - C. Michael Leeman – N132 W15024 Rockfield Road. Berm Permit Application
 - D. Design 2 Construct for Innovation Mold – N118 W18988 Bunsen Dr. Site Plan Review for a 16,383 sqft Industrial Building Addition.
 - E. SchultzWerk Architecture Inc. for Carpet Warehouse – W190 N10800 Commerce Circle. Site Plan Consultation for a 12,100 sqft Retail Flooring Store/Warehouse.
- 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.