1. Call to order / Roll call

2. Pledge of Allegiance

3. Approval of the minutes from the October 22, 2019 Plan Commission meeting

4. Hear persons requesting to be heard – All members of the public are welcome to address this Village committee. Individual comments are limited to no more than three minutes each. No action or discussion may ensue.

5. Statement of Notice
   The purpose of the public hearing is to review and comment on an ordinance amendment to the Village of Grafton Sign Ordinance Section 20.04.020 General provisions and Section 20.04.140 Changeable copy and electronic message signs (including video displays) related to electronic window signs.

6. Hear all interested persons and their agents

7. Close the discussion of public hearing

8. Consideration of a recommendation to Village Board on an amendment to the Village of Grafton Sign Ordinance Section 20.04.020 General provisions and Section 20.04.140 Changeable copy and electronic message signs (including video displays) related to electronic window signs.

9. Statement of Notice
   The purpose of the public hearing is to review and comment on the adoption of the Village of Grafton 2020-2024 Park and Open Space Plan update to guide the preservation, acquisition and development of land for park, outdoor recreation, and related open space uses in the Village of Grafton.

10. Hear all interested persons and their agents

11. Close the discussion of public hearing

12. Consideration to recommend Village Board adoption of the Village of Grafton 2020-2024 Park and Open Space Plan

13. Statement of Notice
   The purpose of the public hearing is to review and comment on a proposed conditional use permit requested by Angus Forbes for Adapt & Conquer Crossfit Gym (SIC #7991 Physical Fitness Facilities) at 900-E Cheyenne Avenue.
14. Hear all interested persons and their agents

15. Close the discussion of public hearing

16. Consideration of a proposed conditional use permit for Adapt & Conquer CrossFit Gym (SIC #7991 Physical Fitness Facilities) at 900-E Cheyenne Avenue

17. Statement of Notice
   The purpose of the public hearing is to review and comment on a proposed conditional use permit requested by AutoZone to allow for an auto supply store (SIC #5531-Auto and Home Supply Stores) at 588 Falls Road

18. Hear all interested persons and their agents

19. Close the discussion of public hearing

20. Consideration of a proposed conditional use permit requested by AutoZone to allow for an auto supply store (SIC #5531-Auto and Home Supply Stores) at 588 Falls Road

21. Review and consideration of a site plan for a 7,372 square foot AutoZone at 588 Falls Road

22. Review and consideration of a final plat of subdivision requested by Richard Tillman to be known as Shady Hollow Subdivision Phase 3 located north of Shady Lane

23. Review and consideration of a final plat of subdivision requested by Neumann Development Inc. to be known as River Bend Meadows Phase 1 located south of Falls Crossing Subdivision on Port Washington Road

24. Review and consideration of a two lot Certified Survey Map on Hunter's Lane (Parcel #10-019-1300-400) requested by property owner Rick Schmit

25. Review and consideration of an amendment to a site plan requested by Pick n Save for seasonal outdoor display at 301 Falls Road


27. Director’s Update

28. Adjourn

Persons requiring an interpreter or other assistance should contact the Village Clerk’s office 72 hours prior to the meeting.