



PLAN COMMISSION MEETING AGENDA

GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
VILLAGE BOARD ROOM

TUESDAY, FEBRUARY 23, 2021 AT 6:00 PM

1. Call to order / Roll call
2. Pledge of Allegiance
3. Approval of the minutes from the [November 24, 2020 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 amendments to the Village Municipal Code Chapter 20.04: 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 amendments to the Village [Municipal Code Chapter 20.04: Signs](#)
9. Statement of Notice
The purpose of the public hearing is to review and comment on a request by property owner Mutual Savings Bank of Wisconsin SA C/O Associated Bank for an annexation petition of 2030 Wisconsin Avenue located in the Town of Grafton (Parcel 05-025-07-001.00)
10. Hear all interested persons and their agents
11. Closed the discussion of public hearing
12. Review and recommendation to Village Board for approval on a request by property owner Mutual Savings Bank of Wisconsin SA C/O [Associated Bank for an annexation petition](#) of 2030 Wisconsin Avenue

13. Statement of Notice

The purpose of the public hearing is to review and comment on a request by Mutual Savings Bank of Wisconsin SA C/O Associated Bank to rezone 2030 Wisconsin Avenue to SMU South Commercial Mixed Use zoning district

14. Hear all interested person and their agents

15. Close the discussion of public hearing

16. Consideration of a recommendation to Village Board to rezone 2030 Wisconsin Avenue to SMU South Commercial Mixed Use zoning district

17. Statement of Notice

The purpose of the public hearing is to review and comment on a request by [Associated Bank for a conditional use permit](#) for a bank with drive-through at 2030 Wisconsin Avenue

18. Hear all interested person and their agents

19. Close the discussion of public hearing

20. Consideration of a request by Associated Bank for a conditional use permit for a bank with drive-through at 2030 Wisconsin Avenue

21. Review and recommendation to Village Board of a [certified survey map with public right-of-way dedication requested by Associated Bank](#) at 2030 Wisconsin Avenue

22. Statement of Notice

The purpose of the public hearing is to review and comment on an amendment to the Aurora Medical Center PUD Planned Unit Development to construct an 8,362 square foot building addition at 975 Port Washington Road

23. Hear all interested persons and their agents

24. Closed the discussion of public hearing

25. Consideration of a recommendation to Village Board for an amendment to the [Aurora Medical Center PUD Planned Unit Development](#) to construct an 8,362 square foot building addition at 975 Port Washington Road

26. Review and consideration of a [site plan requested by Aurora Medical Center](#) to construct an 8,362 square foot building addition at 975 Port Washington Road

27. Review and consideration of an amendment to the [landscape plan for Charcoal Grill](#) at 1200 Port Washington and the multi-tenant center at 1256-1264 Port Washington Road

28. Review and recommendation to Village Board to adopt a resolution for [River Bend Meadows Subdivision Phase 2 Final Plat](#) requested by Neumann Development Inc

29. Director's Update

30. Adjourn

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

Public Participation Opportunities for Village of Grafton Meetings During COVID-19

The Village of Grafton will be utilizing [ZOOM](#) as a part of its public meetings starting April 6, 2020. All meetings will adhere to Wisconsin Open Meetings Laws and follow guidance provided by the WI Department of Justice. ***The public is able to attend public meetings in person.*** ZOOM is intended to provide an additional option for the public to join the meeting via computer, iPad, tablet, or telephone.

Below are the procedures for the public to be able to access a meeting live through ZOOM.

- 1) Contact Village Administrator Jesse Thyges, **no later than 12:00 PM Noon the day of the meeting**, if you wish to attend a meeting via ZOOM by emailing him at jthyges@village.grafton.wi.us or call 262-375-5300
- 2) In your Email subject line please note the specific meeting that you wish to attend. (Example: Village Board Meeting on 4-6-20 at 6:00pm)
- 3) In the body of your Email, please provide your Name, Address, Email, and Phone Number with a request to join the meeting.
- 4) You will receive an invite to the ZOOM meeting via Email.
 - a. For those participating via computer or tablet, the invite will contain a web link and meeting ID to access the meeting.
 - b. For those wanting to participate via telephone, the invite will provide the telephone number(s) and meeting ID for the meeting being held.
 - c. The ZOOM meeting will be opened approximately 5 minutes prior to the scheduled meeting start time and you will be placed in a “waiting room” until the meeting starts.
- 5) All public participants are asked to have their microphone muted. The Village reserves the right to mute disruptive attendees.
- 6) The Village President or Committee Chair will recognize anyone wishing to talk at the appropriate time and ask you to make your comments.
- 7) Meeting agendas and materials are available on the [Village's website](#) in advance of the scheduled meeting.