



**AGENDA
PLAN COMMISSION**

Tuesday, November 11, 2014 at 6:30 p.m.
Common Council Chambers, 224 East Jefferson Street

Mayor Robert Miller, Chairman
Tom Vos, Aldermanic Representative
Ruth Dawidziak, Aldermanic Representative
Darrel Eisenhardt, Park Board President
John Lynch, Commissioner
Chris Reesman, Commissioner
Michael Deans, Commissioner
Kylie Dawley, Student Representative

1. Call to Order
2. Roll Call
3. Approval of the minutes of October 14, 2014
4. Letters and Communications: None
5. Citizen Comments
6. Public Hearings:
 - A. A Public Hearing to hear public comments regarding the proposed project plan creation of boundaries for Tax Incremental District No. 5.
7. Old Business: None
8. New Business:
 - A. Consideration to approve Resolution 20 “Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 5, City of Burlington, Wisconsin”.
 - B. Consideration to recommend approval to the Common Council of an Extraterritorial Certified Survey Map for Charles and Cathy Naber for property located at 6320 McHenry Street in the Town of Burlington.
 - C. Consideration to recommend approval to the Common Council of a Certified Survey Map application from HGA, on behalf of Aurora Health Care, for property located at 1062 Spring Valley Road, subject to Patrick Meehan’s September 30, 2014 memorandum to the Plan Commission.

- D. Consideration to recommend approval to the Common Council of a rezone application from HGA, on behalf of Aurora Health Care, for property located at 1062 Spring Valley Road, to rezone the property from B-1, Neighborhood Business District to B-1 with a Planned Unit Development Overlay, subject to Patrick Meehan's September 30, 2014 memorandum to the Plan Commission.

- E. Consideration to approve a Site Plan application from HGA, for property located at 1062 Spring Valley Road to construct a medical professional office building and ambulatory care center, subject to Patrick Meehan's September 30, 2014 and Kapur & Associates' October 2, 2014 memorandums to the Plan Commission.

9. Adjournment.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

Note: Notice is hereby given that a majority of the members of the Common Council may be present at the meeting. Although this may constitute a quorum of the Council, the Council will not take any action at this meeting.