



AGENDA PLAN COMMISSION

Tuesday, February 10, 2009, 6:30 p.m.
Common Council Chambers, 224 East Jefferson Street

Mayor Robert Miller, Chairman
Tom Vos, Aldermanic Representative
Steve Rauch, Aldermanic Representative
Darrel Eisenhardt, Park Board President
Bob Schulte, Commissioner
John Lynch, Commissioner
Bob Henney, Commissioner
Phil Peterson, Town Representative

High School Representatives

Ashley Kennedy, Burlington High School
Lauren Celano, Catholic Central High School

1. Call to Order.
2. Roll Call.
3. Approval of the minutes of January 13, 2009 and January 27, 2009.
4. Letters and Communications: None.
5. Citizen Comments.
6. Public Hearings: None.
7. **Old Business:**
 - A. Consideration to approve a Complete Sign Package for a Planned Unit Development from Graphic House, Inc. on behalf of Pick & Save for property located at 1008 Milwaukee Avenue to install exterior signage, subject to Kapur & Associate's January 5, 2009 and Patrick Meehan's December 29, 2008 memorandums to the Plan Commission.
8. **New Business:**
 - A. Consideration to recommend approval to the Common Council of an Extraterritorial Final Plat for Vieterhof East Subdivision located in the Town of Burlington, subject to Kapur & Associate's February 2, 2009 and Patrick Meehan's January 30, 2009 memorandums to the Plan Commission.

- B. Consideration to recommend approval to the Common Council of an Extraterritorial Final Plat for Vieterhof West Subdivision located in the Town of Lyons, subject to Kapur & Associate's February 2, 2009 and Patrick Meehan's January 30, 2009 memorandums to the Plan Commission.
- C. Consideration to recommend an extension to the Conditional Use Permit (CUP) for Menards, located at 2100 Milwaukee Avenue, originally issued on January 26, 2007 per Patrick Scherrer's February 3, 2009 memorandum to the Plan Commission.
- D. Discussions regarding updating the Official Map for 2009.

9. Other Matters.

10. 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.