



**AGENDA
PLAN COMMISSION**

Tuesday, July 14, 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
John Lynch, Commissioner
Bob Henney, Commissioner
Chris Reesman, Commissioner
Phil Peterson, Town Representative

1. **Call to Order.**
2. **Roll Call.**
3. **Approval of the minutes of June 9, 2009.**
4. **Letters and Communications:** None.
5. **Citizen Comments.**
6. **Public Hearings:** None.
7. **Old Business:** None.
8. **New Business:**
 - A. Consideration to recommend approval to the Common Council of an Extraterritorial Certified Survey Map for Art and Eileen Naber at 29929 Plank Road in the Town of Burlington, subject to Kapur & Associate's June 24, 2009 and Patrick Meehan's June 29, 2009 memorandums to the Plan Commission.
 - B. Consideration to recommend approval of Ordinance 1886(7) to the Common Council to amend Section 315-104, Zoning Board of Appeals Variance Appeals and Applications and Section 315-106A(1), Zoning Board of Appeals Preservation of Intent of the Municipal Code.
 - C. Consideration to recommend approval of Ordinance 1887(8) to the Common Council to amend Section 315-70, Electric Signs of the Municipal Code.

D. Consideration to recommend approval of Ordinance 1888(9) to the Common Council to amend sections of the Municipal Code regarding floodplains to adopt new Flood Rate Insurance Maps in portions of the city lying in Walworth County and align with State and FEMA mandated floodplain provisions.

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.