TOWN OF DELAFIELD PLAN COMMISSION MEETING
Tuesday January 7, 2014
7:00 p.m.
Town of Delafield Town Hall

AGENDA

1. Call to Order and Pledge of Allegiance

2. Approval of the minutes of December 3, 2013

3. Communications (for discussion and possible action): None

4. Unfinished Business:
   A. Jodi & Steve Janke, N43 W29216 Prairie Wind Circle North, by agent Susan Schmidt, James Craig Builders, Re: Request for reconsideration of the conditions included in the motion for a height increase (base and overall) on a home proposed for Lot 11, The Enclave, on Summerhill Road (tabled 12/3/13).
   B. Town of Delafield, Re: Consideration, review and recommendation to the Town Board on vacation rentals of homes on Pewaukee Lake and in the Town (tabled 12/3/13).

5. New Business
   A. Stephan J. and Sharon L. Cooper, W282 N3388 Taylors Woods Road, by Lisa Krusick, Rob Miller Homes, agent, Re: Consideration and possible action on a request for approval of a Certified Survey Map on lands located at W282 N3388 Taylors Woods Road to combine portions of Lots 14 and 15 of Pewaukee Lake Park, A Part of Government Lot 1.
   B. Martin and Mary Crain, W283 N3320 Lakeside Road, by Jeffrey Nelson, agent, Re: Consideration and possible action on a request for approval of a Certified Survey Map on lands located at W283 N3320 Lakeside Road to combine Lot 4 and the east ½ of Lot 5 of the Map of East Lakeside.
   C. Town of Delafield, Re: Consideration and possible action on a referral from the Town Board to create Section 17.05 5. AQ. and to repeal 17.06 4.H. 3.a. related to solar energy systems to remove the reference to solar energy systems as a special use and make it a conditional use.
   D. Town of Delafield Plan Commission, Re: Consideration and possible action to address the conditional rezoning approval granted in 2007, but never executed due to unsatisfied conditions, on the Richard Roschi property known as Tax Key Nos. DELT 0817-998 and 0816-984.

6. Discussion:
   A. Thomas Kranick, by Matt Neumann, Neumann Homes, Inc., Re: Discussion with Plan Commission regarding development of the Kranick property into single family homes.
7. Announcements and Planning Items:
   Next meetings - Tuesday, January 21, 2014 Workshop (environmental corridors, green roofs, definition changes)

8. Adjournment

Mary T. Elsner, CMC, WCMC
Town Clerk