

**TOWN OF DELAFIELD
PLAN COMMISSION MEETING
May 27, 2008**

Members present: T. Oberhaus, P. Kanter, C. Dundon, E. Gratz, M. Tagtow, G. Meyer and L. Cunningham

Also present: T. Barbeau, *Town Engineer*, P. Mortimer, *Code Enforcement Officer*, 2 citizens

First order of business: Call to Order

Chairman Oberhaus called the meeting to order at 6:35 p.m.

Second order of business: Dr. Syed Hussain, Maple Bluff Estates approximately W303 N2595 Maple Avenue, (tabled 5/20/08) Re: Approval consideration for the Development Agreement for the Maple Bluff Estates Development.

The Plan Commission suggested the following revisions to the Development Agreement: Strike Section XIX titled, "Zoning"; Section XI titled "Building and Occupancy Permits" – strike the words, "including model units" and letter B. to read, "The road grading and construction of the surface and storm water drainage facilities in the roadway and including curb and gutter and 1st lift of asphalt required to serve such homes are completed"...; Section XIII Letter A. to include, "...the CSM and final condominium plat are signed..."; Section 1 F. – omit the first part of sentence one and begin it with, "The DEVELOPER shall provide...; Page 2, add the word, "by" after served in the third sentence; Section 1A.- strike the wording in the parenthesis; Section 8 J. add, "p.m." after 4:00; Section 1E. – 1. include, "all signs including parking restriction signs shall be erected by the developer and maintained by the condo association"; add # 3. to read, "All street signs at the intersection of the internal streets and Maple Avenue shall be the official Town signs"; Section 1B 3. to read, "The DEVELOPER agrees that the road grading and construction of the surface and storm water drainage facilities in the roadway and including curb and gutter and 1st lift of asphalt shall be completed and accepted by the Town Board before any building permits are issued for Phase 2".

**MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MS. DUNDON TO TABLE.
MOTION CARRIED.**

Third order of business: Adjournment

MOTION MADE BY MR. TAGTOW, SECONDED BY MS. CUNNINGHAM TO ADJOURN AT 7:10 P.M. MOTION CARRIED.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on June 3, 2008