

## PLAN COMMISSION MEETING

Monday, December 13, 2004

Village Hall, Room 100, 7:30 P.M.



**PLEASE TAKE NOTICE** that a meeting of the Brown Deer Plan Commission will be held at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes: November 8, 2004 – Regular Meeting
- IV. Report of Staff/Commission Members
- V. Unfinished Business:
  - A) Ordinance amending Chapter 7, Article 7, Brown Deer Village Code, Off-Street Parking and Off-Street Loading requirements
- VI. Business Items:
  - A) Revisions to the Audi of Brown Deer site plan and Supplemental Development Agreement at 4400 W. Brown Deer Road.
  - B) Amend Section 4-4.03 (C), of the Village Zoning Code, to include “Drive-up facilities when accessory to a permitted use” as a Conditionally Permitted Use within the B1 Planned Local Shopping Center District.
  - C) Conditional Use Permit - Drive-up Facility (automatic teller machine) at Tri-City National Bank at 4485 West Bradley Road.
  - D) Complete 1-year review of Development Agreement with Fabric Fusion LLC, 8669 N. Deerwood Drive.
  - E) Complete 1-year review of Development Agreement with Combined Services, Incorporated, 8520 N. 43<sup>rd</sup> Street
  - F) Discuss main concepts of revising and updating the Village’s Sign Ordinance.
  - G) Discuss revising and updating the Public Hearing process.
- VII. Recess into Closed Session pursuant to §19.85 (1)(e) Wisconsin Statutes for the following reasons:
  - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
    1. Discussion of Park Plaza Court Request for Proposals
- VIII. Reconvene into Open Session for possible action on Closed Session Deliberations.
- IX. Adjournment

---

Russell Van Gompel, Village Manager  
December 15, 2004

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.**