

PLANNING COMMISSION AGENDA
Monday, July 29 2019 at 6:00 p.m.
Caledonia Village Hall – 5043 Chester Lane

- 1. Meeting called to order**
- 2. Roll Call/Introductions**
- 3. Approval of Minutes**
- 4. Citizens' Comments**
- 5. Public Hearing Items followed by Commission Recommendations**
 - A. REZONE – Consider a request to rezone ±7.5 acres from R-2 Suburban Residential District (Unsewered) to A-2 General Farming and Residential District 2 for 8437 Nicholson Road, submitted by Bradley and Katelynn Lauer (Parcel No. 104-04-22-03-013-000).
 - B. CONDITIONAL USE AMENDMENT– Consider a request to extend the conditional use to occupy a portion of the existing site with an online vehicle auction platform for used undamaged and damaged vehicles for 7213 US Hwy 41, submitted by Hribar Holdings LLC, Owner; Copart of Connecticut Inc., Applicant (Parcel No. 104-04-22-07-100-000).
- 6. Non-Public Hearing Items**
 - A. SITE PLAN REVIEW – Consider a request for a 6-month extension of a site plan to construct and utilize a 40'x70' pole barn for the storage of items associated with R&B Carpets and Flooring Inc. located at 6214 Douglas Avenue by Brian Ramczyk (Parcel No. 104-04-23-18-300-180).
- 7. Adjournment**

Dated July 26, 2019

Karie Pope
Village Clerk

Only Commission members are expected to attend. However, attendance by all Board members (including non-members of the Plan Commission) is permitted. If additional (non-commission) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the commission's agenda will be discussed. Only commission members will vote. Board members who attend the commission meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.