

**PLANNING COMMISSION AGENDA**  
**Monday, October 28, 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. LAND USE AMENDMENT – Consider an amendment to the 2035 Comprehensive Plan that would update the Recommended Land Use Plan 2035 Map from High Density Residential Use to Commercial Use for the property with Parcel ID No. 104-04-23-19-008-001 submitted by Daniel Wade, Applicant; WL Investments LLC, Owner.
  - B. REZONE – Review a request to rezone the property located north of 5913 Douglas Avenue with Parcel ID No. 104-04-23-19-008-001 from R-4 Urban Residential District I to B-3 Commercial Service District, submitted by Daniel Wade, Applicant, WL Investments LLC, Owner.
  - C. CONDITIONAL USE PERMIT – Review a request to utilize 17,947 square feet of an existing multi-tenant building for Semi-Tractor Service, Maintenance, and Outside Parking & Display located at 4730 Frontage Road with Parcel ID Nos. 104-04-22-30-019-020 & 104-04-22-30-020-001, submitted by Master Fleet LLC, applicant; DR Investments 5321 LLC, Owner.
- 6. Non-Public Hearing Items**
  - A. CERTIFIED SURVEY MAP – Kailey Bauer – 7216 Foley Road; Parcel ID: 104-04-22-11-037-010
- 7. Adjournment**

Dated October 25, 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.