

PLANNING COMMISSION AGENDA
Monday, February 24, 2020 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. ZONING TEXT AMENDMENT – Review Ordinance 2020-02, an ordinance to create Section 16-1-1(a)(7) of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin relating to site restrictions for side, rear, and street yard setbacks and buffer yards between zoning districts.
 - B. ZONING TEXT AMENDMENT – Review Ordinance 2020-03, an ordinance to create Section 16-1-1(a)(8) of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin relating to the Structural Setback Overlay (SSO) District for Lake Michigan shoreland areas.
- 6. Non-Public Hearing Items**
 - A. CONDITIONAL USE EXTENSION– Consider a request to extend the conditional use to construct and utilize a +/- 66,508 square foot industrial building with loading docks for 4011 Nicholson Road, submitted by Majestic North Development Inc., Owner; Masuda, Funai, Eifert & Mitchell Ltd., Agent (Parcel No. 104-04-22-27-017-000)
 - B. TEMPORARY USE – Consider a request to utilize a 20'x40' canopy tent for sales of fireworks from June 11, 2020 through July 11, 2020 located at 13600 7 Mile Road submitted by Dolan Pomerening, Agent, Owner, B & K Real Estate 7 Mile LLC. (Parcel No. 104-04-22-06-069-000)
 - C. TEMPORARY USE – Consider a request to utilize a 30'x45' canopy tent for sales of fireworks from June 11, 2020 through July 11, 2020 located at 4838 Douglas Avenue submitted by Dolan Pomerening, Agent, Owner, Beacon Investments LLC. (Parcel No. 104-04-23-29-163-000)
 - D. SIGN PLAN REVIEW – Review a proposed master sign plan for the Siena on the Lake located at 5635 Erie Street submitted by Tina Lewis, Agent, Sisters of the Dominic, Owner (Parcel No. 104-023-21-009-000)
 - E. NONSTANDARD ROADWAY TYPICAL SECTION – Briarwood Condominium Development
- 7. Adjournment**

Dated February 21, 2020

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.