

TOWN OF GRAFTON
BOARD OF SUPERVISORS - MEETING AGENDA – JUNE 14, 2017 - 7:00 PM

Grafton Town Hall - 1230 11th Ave., Grafton, WI, 53024

THE FOLLOWING BUSINESS WILL BE BEFORE THE BOARD FOR DISCUSSION, CONSIDERATION, DELIBERATION, AND POSSIBLE FORMAL ACTION:

- I. **CALL TO ORDER**
- II. **VERIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. **REVIEW AND ADOPT AGENDA**
- V. **APPROVE MINUTES FROM PREVIOUS MEETING (AND ANY ASSOCIATED CLOSED SESSION)**
- VI. **PUBLIC HEARINGS**
 - A. **Ordinance 2017-05: An Ordinance Amending Title 9, Chapter 1, Zoning; Section 3.16, Zoning Districts: RCDO – Residential Conservation Development Overlay District, of the Code of Ordinances, Town of Grafton, Wisconsin, Addressing Permitted Uses, Conditional Uses, Accessory Uses, Density and Dimensional Standards, Design Standards for Cluster Groups, Design Standards for Common Open Space, and Cash Contributions for Common Open Space**
- VII. **RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD**
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
 - A. Discussion and possible action regarding a **CSM and Rezone (A-1 to M-1) Petition by RJ Investments, 1927 County Highway W, Tax Key #06-007-04-002.00**
 - B. Discussion and possible action regarding **the deposit of funds from a recent land sale**
 - C. Discussion and possible action regarding **the property at 1520 Green Bay Road**
 - D. Discussion and possible action regarding **Annual Liquor License Applications / Renewals:**
 - 1. **Walia Investments, Inc., d/b/a Welcome Mobil Mart**, 112 N. Port Washington Road, Harjeet S. Walia, Agent – Combination Class "A" Beer & "Class A" Intoxicating Liquor Licenses
 - 2. **RMS Golf Ventures, d/b/a Fire Ridge Golf Club**, 2241 Hwy W, Paul Melotik, Agent – Combination Class "B" Beer & "Class B" Intoxicating Liquor Licenses
 - 3. **Edgewater Golf Club, Inc.**, 1762 Cedar Creek Road, David L. Hubacek, Agent – Combination Class "B" Beer & "Class B" Intoxicating Liquor Licenses
 - 4. **Juice's Ghost Town, Inc., d/b/a Juice's Ghost Town**, 990 Ulao Road, Michael J. Gannon, Agent – Combination Class "B" Beer & "Class B" Intoxicating Liquor Licenses
 - 5. **Grafton Dells LTD, d/b/a Grafton Dells**, 622 Green Bay Road, Christopher Schultz, Agent – Combination Class "B" Beer & "Class B" Intoxicating Liquor Licenses
 - 6. **The Family Farm of Ozaukee County, LLC, d/b/a The Family Farm**, 308 N. Port Washington Road, Marko Musich, Agent – Combination Class "B" Beer & "Class B" Intoxicating Liquor Licenses
 - E. Annual Cigarette License Applications –
 - 1. **Walia Investments, Inc., d/b/a Welcome Mobil Mart**, 112 N. Port Washington Road
 - 2. **RMS Golf Ventures, LLC, d/b/a Fire Ridge Golf Club**, 2241 Hwy W
 - F. Annual Operator's License Applications –
 - 1. **Walia Investments, Inc., d/b/a Welcome Mobil Mart:** Harjeet Walia, Deepak Pandey, Gurpreet Singh, Raju Bharndari
 - 2. **RMS Golf Ventures, d/b/a Fire Ridge Golf Club:** Christopher Chmiel, Carrie Duvall-Toutenhoofd, Steve Smith, Molly Sharp
 - 3. **Edgewater Golf Club, Inc.:** Todd Boesch, Jack S. Corrao, Jodi Collins, Daniel D. Hubacek, David Hubacek, Jean Hubacek, Mary Robertson, Jason Collins, James Hoberg, Carol Pinzer
 - 4. **Juice's Ghost Town, Inc., d/b/a Juice's Ghost Town:** Antoinette Mary Anheier, Catherine A. Krueger, Doug Goeman, Kevin McCarthy, Kim Johnson, Michael J. Gannon, Robert Matusinec
 - 5. **Grafton Dells LTD, d/b/a Grafton Dells:** Wolfgang Schulz, Karene Schultz, Nancy Schultz, Steve Schultz, Christopher Schultz, Linda C. Proeber, Megan Schultz, Michael Schultz, Lindalee Anne Schultz
 - 6. **The Family Farm of Ozaukee County, LLC, d/b/a The Family Farm:** Marko Musich, Jeanne Kasza
- X. **TOWN STAFF UPDATES**
 - A. Town Planner
 - B. Town Engineer

- C. Town Attorney
- D. Town Treasurer
- E. Town Building Inspector
- F. Town Weed Commissioner
- G. Town Public Safety Commissioners

XI. APPOINTMENTS OF COMMITTEES

- A. **Town Clerk:** Appointment / Reappointment of **1 person** to serve a two-year term, expiring June 30, 2019
- B. **Town Treasurer:** Appointment / Reappointment of **1 person** to serve a two-year term, expiring June 30, 2019
- C. **Town Weed Commissioner** – Appointment / Reappointment of **1 person** to serve a two-year term, expiring June 30, 2019
- D. **Town of Grafton Plan Commission:** Appointment / Reappointment of **3 members** to serve a two-year term, expiring June 30, 2019
- E. **Town of Grafton Plan Commission Alternate** – Appointment and/or Reappointment of **1 member** to serve a two-year term, expiring June 30, 2018
- F. **Town of Grafton Open Space Commission** – Appointment and/or Reappointment of **3 members** to serve a two-year term, expiring June 1, 2019
- G. **Town of Grafton Board of Appeals:** Appointment / Reappointments of **4 members** to serve a two-year term, expiring June 30, 2019
- H. **Library Board Member for the Town of Grafton** – Appointment / Reappointment of **1 member** to serve a two-year term, expiring June 30, 2019
- I. **Public Safety Commission** – Appointment / Reappointment of **2 members** to serve a two-year term, expiring March 31, 2019

XII. REPORTS – FOR INFORMATION, DISCUSSION AND ACTION

- A. Chair
- B. Supervisors
- C. Clerk
- D. Monthly Treasurer’s Report

XIII. DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF INVOICES

XIV. ADJOURN

Amanda L. Schaefer, Clerk

Members of the Town Plan Commission, Board of Appeals, or other committees, boards, commissions, and authorities may attend and participate at this meeting, but will not take official action unless notice so provides. No qualified individual with a disability shall, by reason of that disability, be excluded from participation in or denied the benefits of the services, programs or activities of the Town of Grafton, or be subjected to discrimination by the Town. If you are disabled and require special accommodations, please advise the Town no later than 5 working days before the scheduled meeting or activity.