

**CITY OF LAKE GENEVA
626 GENEVA STREET
LAKE GENEVA, WI**

PLAN COMMISSION MEETING
MONDAY SEPTEMBER 17, 2018 - 6:00 PM
COUNCIL CHAMBERS, CITY HALL

Agenda

1. Meeting called to order by Tom Hartz.
2. Roll Call.
3. Approve Minutes of the August 20th Plan Commission meeting as distributed.
4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to five (5) minutes.
5. Acknowledgment of Correspondence.
6. Downtown Design Review:
 - a. Application filed by Eric Dawson, 39230 93rd St., Genoa City, WI 53128, for a request to renovate the front exterior façade of the business located at 260 Broad Street, in the Central Business (CB) zoning district, Tax Key No. ZOP00245.
 - b. Application filed by 503 Broad Street LLC, Lake Geneva, WI 53145, to paint the front of the building located at 503 Broad St, in the Central Business (CB) zoning district, Tax Key No. ZOP00030.
7. Public Hearing and Recommendation of a Precise Implementation Plan (PIP) filed by 1111 N. Edwards Blvd LLC, 5701 Weatherstone Way, Johnsburg, IL 60050, for the new construction of a 4 story Marriott Fairfield Hotel, located at the South East corner of the Sheridan Springs Rd and North Edwards Blvd intersection adjacent to the State Highway 12 corridor, located in the Planned Industrial (PI) zoning district, Tax Key Nos. ZA468000003 & ZA468000004.
8. Discussion Only Item: Applicant, House Around the Corner LLC, 3389 South Shore Dr. Delavan, WI, 53115, proposes to raze the existing building at 832 Geneva St and construct a new 5,154 square foot, 2-story, commercial building, located within the Central Business (CB) zoning district, Tax Key No. ZOP000252.

9. Summary of September 5, 2018 Public Workshop on Comprehensive Plan Amendments.
10. Amendment to the Ordinance 18-3 for the Tourist Rooming House, addressing and clarification of the Annual City Licensing.
11. Mayoral notice of the October 15th meeting will be a Joint Meeting with City Council and Plan Commission to occur at 5 p.m. The regular Plan Commission Meeting will commence after the Joint Meeting ends or 6 p.m.
12. Adjournment

QUORUM OF CITY COUNCIL MEMBERS MAY BE PRESENT

Requests from persons with disabilities, who need assistance in order to participate in this meeting, should be made to the City Clerk's office, in order for appropriate Accommodations.

Posted 9/12/2018