

PLEASE NOTE DAY / DATE OF MEETING THURSDAY, JANUARY 11, 2007 AT 7:00 PM

**AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS
PLAN COMMISSION**

Date and Time: Thursday, January 11, 2007 – 7:00 pm

Location: Village Hall – 810 Shorewood Boulevard

1. Call to Order
 - a. Note compliance with open meeting law.
 - b. Approve previous meeting minutes.
2. Public Hearing on conditional use permit application
 - a. First Unitarian Society expansion and remodel 900 University Bay Drive.
3. Discussion and recommendation on conditional use permit application for First Unitarian Society expansion remodel located at 900 University Bay Drive.
4. Discussion and recommendations on creation of Planned Unit Development Districts in the Walnut Grove, Pyare Square, McDonalds area and Doctor's Park, Marshall Court area.
5. Continue work on Master Plan.
6. Discussion on requirement for conditional use notifications for properties within 1000 feet of projects.
7. Adjourn.

COMMITTEE MEMBERS: Please call 267-2680 or e-mail terence@shorewood-hills.org if you will be absent

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, Madison, WI 53705 or phone 608/267-2680 during regular business hours at least 24 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.