

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS PLAN COMMISSION

Date and Time: Tuesday, January 15, 2008 –7:00 pm

Location: Village Hall – 810 Shorewood Boulevard

Agenda item times are approximate and may not be accurate

1. Call to Order
 - a. Note compliance with open meeting law.
 - b. Approve previous meetings minutes
- (7:00 pm)** 2. Review and possible recommendations and actions on a request to allow for color choices on building façade signage at University Station Shopping Center
- (7:15 pm)** 3. Public Hearing for a special exception permit to floor area limits for property located at 918 University Bay Drive and subsequent actions making recommendations to the Board of Trustees
- (7:35 pm)** 4. Pre application presentation and discussion for a proposed special exception and conditional use permit to provide for construction of residences at property located at 3534 Lake Mendota Drive
- (8:00 pm)** 5. Consider recommending approval of a proposal from Strand to perform a traffic study in the Marshall Court Doctors Park area
- (8:15 pm)** 6. Review and possible action on a general development plan for a planned unit development district in the area of 800 University Bay Drive involving construction of an approximate 70,000 square foot office development (portions of Doctor's Park).
- (8:45 pm)** 7. Discussion on height requirements and floor area ordinance including interpretations of whether covered front stoops should be included in calculations and definition of more than one exposed basement wall and height measurements and requirements
- (9:00 pm)** 8. Discussion and possible recommendations on Plan Commission meeting time allocation
- (9:10 pm)** 9. Discussion and possible recommendations on Small Area Neighborhood Plan and TID development in Pyare Square area and Doctor's Park
10. Adjourn

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.