

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

**Date and Time:** Tuesday, February 5, 2008 –5:30 pm

**Location:** Village Hall – 810 Shorewood Boulevard

1. Call to Order
2. Note compliance with open meeting law
3. T.I.D. Neighborhood Planning projects in Doctor's Park and Pyare Square Walnut Grove areas including discussion and possible actions on planning boundaries, projects, goals and neighborhood participation process
4. Discussion and possible recommendations regarding floor area an height ordinance
  - a. Development of purpose statement
  - b. Retitling of ordinance to refer to limit instead of ratio and other definitional changes
  - c. Height measurement issues and consequences including interaction with underlying zoning code
  - d. Issues with the measurement of basement floor area
  - e. Large lot constraints
  - f. Definitions of what are considered and included as principal and accessory structures and uses
5. Set additional meeting dates: possible February 19, 20 or 21, 2008
6. Adjourn

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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.