

**CITY OF MENASHA
Plan Commission
Council Chambers, City Hall – 140 Main Street
August 2, 2011
DRAFT MINUTES**

3:30 PM – Public Hearing – Proposed Rezoning of Racine Road

No one spoke.

A. CALL TO ORDER

The meeting was called to order at 4:35 p.m. by Mayor Merkes.

B. ROLL CALL/EXCUSED ABSENCES

PLAN COMMISSION MEMBERS PRESENT: Mayor Merkes, Commissioners Schmidt, Sturm, Cruickshank and Homan

PLAN COMMISSION MEMBERS EXCUSED: DPW Radtke and Ald. Benner

PLAN COMMISSION MEMBERS ABSENT: None

OTHERS PRESENT: CDD Keil, Claude Bucklin

C. MINTUES TO APPROVE

1. **Minutes of the July 26, 2011 Plan Commission Meeting**

Motion by Comm. Homan, seconded by Comm. Sturm to approve the July 26, 2011 Plan Commission meeting minutes as corrected.

The motion carried.

D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA

1. No one spoke.

E. DISCUSSION

1. None

F. ACTION ITEMS

1. **Proposed Rezoning of Racine Road – Parcel 4-00762-03 – Kenneth Syring**

Commissioners discussed the relationship to the comprehensive plan, neighboring land uses and zoning. It was noted that there is a mapping error in the Future Land Use map of the comprehensive plan that applied a Parks and Recreation designation to the site.

Motion by Comm. Homan, seconded by Comm. Schmidt to recommend approval of the proposed rezoning from R-1 Single Family Residential to C-1 General Commercial contingent upon the Future Land Use map of the Year 2030 Comprehensive Plan being amended to change the future land use designation from Parks and Recreation to Community Commercial.

The motion carried.

G. ADJOURNMENT

Motion by Comm. Sturm, seconded by Comm. Schmidt to adjourn at 3:53 p.m.

The motion carried.

Minutes respectfully submitted by Greg Keil, CDD.