

CITY OF MENASHA
Plan Commission
Council Chambers, City Hall – 140 Main Street
October 19, 2010
DRAFT MINUTES

A. CALL TO ORDER

The meeting was called to order at 3:40 p.m. by Mayor Merkes.

B. ROLL CALL/EXCUSED ABSENCES

PLAN COMMISSION MEMBERS PRESENT: Mayor Merkes, DPW Radtke, Commissioners Homan and Cruickshank and Ald. Benner

PLAN COMMISSION MEMBERS EXCUSED: Commissioners Sturm and Schmidt

OTHERS PRESENT: CDD Keil, Curt Biggar, Lonnie Pichler, Linda Stoll, Roger Kantz, Ed Kassel, Matt Fahey and LaVonne Biggar

C. MINTUES TO APPROVE

1. **Minutes of the October 5, 2010 Plan Commission Meeting**

Moved by Ald. Benner, seconded by Comm. Cruickshank to approve the October 5, 2010 Plan Commission meeting minutes.

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. **Presentation on Sustainable Neighborhood and Home Design – Curt Biggar**

The presentation addressed development and building site layout to take advantage of opportunities for passive solar and to minimize infrastructure costs. He also discussed ways to minimize use of building materials in home construction and reduce energy costs through super insulation and passive solar design.

Commissioners discussed:

- Acceptance of green design by builders, developers and homebuyers
- Applicability of these concepts to existing homes and multi-family development projects
- Passive vs. high-tech methods to reduce energy use
- Green building cost comparisons and documentation of energy savings
- The relationship of development standards to building, infrastructure and site improvement costs

G. ADJOURNMENT

Motion by DPW Radtke, seconded by Comm. Homan to adjourn at 4:55 p.m.

The motion carried.

Minutes respectfully submitted by Greg Keil, Community Development Director