

**CITY OF MENASHA**  
**Plan Commission**  
**Council Chambers, City Hall – 140 Main Street**  
**July 2, 2013**  
**DRAFT MINUTES**

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**A. CALL TO ORDER**

The meeting was called to order at 3:31 PM by Mayor Merkes.

**B. ROLL CALL/EXCUSED ABSENCES**

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

PLAN COMMISSION MEMBERS EXCUSED: None

PLAN COMMISSION MEMBERS ABSENT: None

OTHERS PRESENT: PP Homan and CD Interns Morgan Rae and Kevin Englebert.

**3:30 PM – Public Hearing regarding the proposed ordinance to reduce the minimum lot depth standard for the I-1 Heavy Industrial Zoning District**

No one spoke.

**C. MINUTES TO APPROVE**

1. **Minutes of the June 18, 2013 Plan Commission Meeting**

Motion by Commissioner Sturm, seconded by Commissioner Cruickshank to approve the June 18, 2013 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.

**ACTION ITEMS**

1. **Certified Survey Map Combining Lots 6 & 7 of the J.O. Johnson Industrial Park Plat – Bud Drive**

PP Homan indicated that the Common Council approved the ordinance reducing the I-1 Heavy Industrial Zoning District lot depth standard by 10 feet. This would allow for the proposed CSM to be in compliance with all provisions of the municipal code.

Motion by Ald. Benner, seconded by Commissioner DeCoster to recommend approval of the Bud Drive CSM. The motion carried.

**G. ADJOURNMENT**

Motion by DPW Radtke, seconded by Commissioner DeCoster to adjourn at 3:35 p.m. The motion carried.

*Minutes respectfully submitted by PP Homan.*