

**CITY OF MENASHA  
Plan Commission  
Council Chambers, City Hall – 140 Main Street  
November 18, 2014  
DRAFT MINUTES**

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**A. CALL TO ORDER**

The meeting was called to order at 3:35 PM by Mayor Merkes.

**B. ROLL CALL/EXCUSED ABSENCES**

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

PLAN COMMISSION MEMBERS EXCUSED: Ald. Benner and Commissioner Sturm.

OTHERS PRESENT: CDD Keil and Brian Moore.

**C. MINUTES TO APPROVE**

1. **Minutes of the November 4, 2014 Plan Commission Meeting**

Motion by DPW Radtke, seconded by Comm. Schmidt, to approve the November 4, 2014 Plan Commission meeting minutes. The motion carried.

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

1. No one spoke.

**E. COMMUNICATION**

1. None.

**F. DISCUSSION**

1. **Comprehensive Plan Review – 2015 Issues to Consider**

a. **Land Use and Zoning – Third and Fourth Street Corridors**

CDD Keil reviewed the Existing Land Use and Zoning and Future Land Use maps from the Year 2030 City of Menasha Comprehensive Plan. Commissioners discussed the pros and cons of expanding the commercial zoning in the corridors and also discussed options for buffering the residential uses from existing industrial facilities. Consensus was to return this item to the agenda for further discussion at the next meeting.

**G. ACTION ITEMS**

1. **Land Swaps – WLS Investments/City of Menasha – Menasha Conservancy**

CDD Keil reviewed the drawings that illustrated the swap areas. Commissioners discussed:

- Existing encroachments into the conservancy area and what will happen to the vehicles, etc. that are being stored on the city property.
- The presence of wetlands on the parcels.
- The area of the territory to be granted to the city and the area that the city is granting to WLS investments.

Motion by DPW Radtke, seconded by Comm. Cruickshank to recommend approval of the land swap among WLS Investments and the City. The motion carried.

**H. ADJOURNMENT**

Motion by DPW Radtke, seconded by Comm. DeCoster, to adjourn at 4:23 PM. The motion carried.

*Minutes respectfully submitted by CDD Keil.*