

**CITY OF MENASHA**  
**Plan Commission**  
**Council Chambers, City Hall – 140 Main Street**  
**March 10, 2014**  
**DRAFT MINUTES**

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**A. CALL TO ORDER**

The meeting was called to order at 3:37 PM by DPW Radtke.

**B. ROLL CALL/EXCUSED ABSENCES**

PLAN COMMISSION MEMBERS PRESENT: Ald. Zielinski (Alternate for Ald. Benner), DPW Radtke and Commissioners Cruickshank and Sturm.

PLAN COMMISSION MEMBERS EXCUSED: Mayor Merkes, Ald. Benner and Commissioners Schmidt and DeCoster.

PLAN COMMISSION MEMBERS ABSENT: None.

OTHERS PRESENT: CDD Keil and PP Homan.

**C. MINUTES TO APPROVE**

1. **Minutes of the February 18, 2014 Plan Commission Meeting**

Motion by Comm. Sturm, seconded by Ald. Zielinski to approve the February 18, 2014 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. **Removed from Table Pending New Information to be received Special Use Permit Amendment – 1284 Midway Road – Hotel/Rooming Type Use**

This item was held.

2. **Potential Property Acquisition – 867 Valley Road, Realty Opus, Inc.**

CDD Keil explained that Warehousing of Wisconsin is interested in acquiring the 867 Valley Road property for future expansion. It has requested that the city initiate acquisition because the city can obtain liability exemptions and access to grant resources that are not available to private entities. Warehousing of Wisconsin would pay for the acquisition cost and any site clean-up costs not covered by grants.

Commissioners discussed the current condition of the property, future uses, extent of known environmental contamination and benefits associated with the potential Warehousing of Wisconsin expansion.

Motion by Comm. Sturm, seconded by Ald. Zielinski to recommend that the Common Council acquire the 867 Valley Road property. The motion carried.

**H. ADJOURNMENT**

Motion by Comm. Cruickshank, seconded by Comm. Sturm to adjourn at 3:52 PM. The motion carried.