

CITY OF MENASHA
Plan Commission
Council Chambers, 3rd Floor City Hall – 140 Main Street
January 22, 2008
DRAFT MINUTES

I. CALL TO ORDER

A. Call to Order

Mayor Laux called the meeting to order at 3:33 p.m.

II. ROLL CALL/EXCUSED ABSENCES

- A. PLAN COMMISSION MEMBERS PRESENT:** Mayor Laux, DPW Radtke, Ald. Merkes, and Commissioners Sanders, Cruickshank and Schmidt.

PLAN COMMISSION MEMBERS EXCUSED: Commissioner Sturm

OTHERS PRESENT: AP Beckendorf, CDD Keil and Corey Godina.

III. MINTUES TO APPROVE-MINUTES & COMMUNICATES TO RECEIVE

A. Minutes to approve:

Comm. Sanders made and Comm. Schmidt seconded a motion to approve the January 8, 2007 Plan Commission meeting minutes. The motion carried.

IV. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

- A.** No one spoke.

V. DISCUSSION

- A. None.**

VI. ACTION ITEMS

A. Easement Request – AT & T Ninth and Tayco Street

CDD Keil explained that AT&T is requesting an expansion of an existing easement to add a cabinet.

Commissioners discussed the following:

- Concerns with maintenance of the existing culvert.
- Changing the proposed location of the cabinet.
- Project budget and use of existing auditorium.
- Provision of a landscape screen.

This item was held over.

B. Acceptance of Comprehensive Plan Chapter 5 (Agricultural, Natural and Cultural Resources

Commissioners discussed the following:

- Historic sites.
- The addition of goals and objectives related to increasing participation in the arts.
- The addition of goals and objectives related to attracting the creative class.
- The addition of information related to the arts in Menasha (Section 5.13).
- Clarification of cemetery locations.
- The addition of language which described the evolution of neighborhood development patterns.
- Expanding on Heckrodt's service role.
- Removal of the goal which states that the city will support the agricultural business of the region. This goal was proposed to be removed because of preferential treatment toward one industry.

- Removing parks from the cultural map and natural features map.
- The addition of a policy stating that the city should identify neighborhoods.
- The addition of several organizations to the programs list.

This item was held over.

VII. ADJOURNMENT

- A. Comm. Sanders made a motion to adjourn at 4:30 p.m. Comm. Cruickshank seconded the motion. The motion carried.