It is expected that a Quorum of the Board of Public Works, Park Board, Administration Committee, and/or Common Council may attend this meeting: (although it is not expected that any official action of any of those bodies will be taken)

CITY OF MENASHA
PLAN COMMISSION
Council Chambers
140 Main Street, Menasha

August 4, 2009

3:30 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE
   1. Minutes of the July 21, 2009 Plan Commission Meeting

D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA
   Five (5) minute time limit for each person

E. DISCUSSION
   1. Site Plan Amendment – Sliders – 890 Lake Park Road
   2. Residential Development Concept – Lake Park and Manitowoc Road
   3. Sale of Lake Park Villas Garage and Adjoining Lots

F. ACTION ITEMS
   1. None

G. ADJOURNMENT

Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Community Development Department at 967-3650 at least 24-hours in advance of the meeting so special accommodations can be made.

CITY OF MENASHA
Plan Commission
Council Chambers, City Hall – 140 Main Street
July 21, 2009
DRAFT MINUTES

A. CALL TO ORDER

The meeting was called was called to order at 4:35 PM by Mayor Donald Merkes.

B. ROLL CALL/EXCUSED ABSENCES

PLAN COMMISSION MEMBERS PRESENT: Commissioner Sturm, DPW Radtke, Ald. Benner, and Mayor Merkes

PLAN COMMISSION MEMBERS EXCUSED: Commissioners Sanders, Cruickshank and Schmidt

OTHERS PRESENT: CDD Keil, Larry Waitrovich, Tom Maxymek, Ken Syring

C. MINTUES TO APPROVE

1. **Minutes of the July 7, 2009 Plan Commission Meeting**
   Moved by Comm. Sturm, seconded by DPW Radtke to approve the July 7, 2009 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. **Sale of Lake Park Villas Garage and Creation of Adjoining Lots**
   CDD Keil described the events related to the construction of the garage, its use, and the subsequent sale of the garage as personal property through the Wisco receivership. He also reviewed a conceptual drawing of how the garage and adjacent property could be parceled-out.

   Tom Maxymek, representing the LPV Homeowners Association Board, stated that the board feels that it is in the long term interest of the homeowners association to have the garage available to house equipment used for maintaining the development.

   Commissioners discussed roadway, lot and easement configurations and potential terms and conditions that may be related to the sale of the garage. There was general support of the sale of the garage to the homeowners association, and consensus was to have staff prepare a more detailed drawing of the preliminary lot layout.

   This item was held over.

2. **Disposition of 428 Sixth Street and Future Land Use/Zoning Considerations**
   Mayor Merkes stated that the party that had expressed interest in acquiring/renovating the property is not prepared to proceed at this time. Commissioners discussed the size of the parcel and potential lot configurations, adjoining land uses and potential for access to School

Court.

Mayor Merkes made and DPW Radtke seconded a motion that the city should not pursue acquisition of 428 Sixth Street.

The motion carried.

The future land uses in the 400 block of Sixth Street is to be evaluated as part of the annual comprehensive plan review.

G. ACTION ITEMS

1. **None**

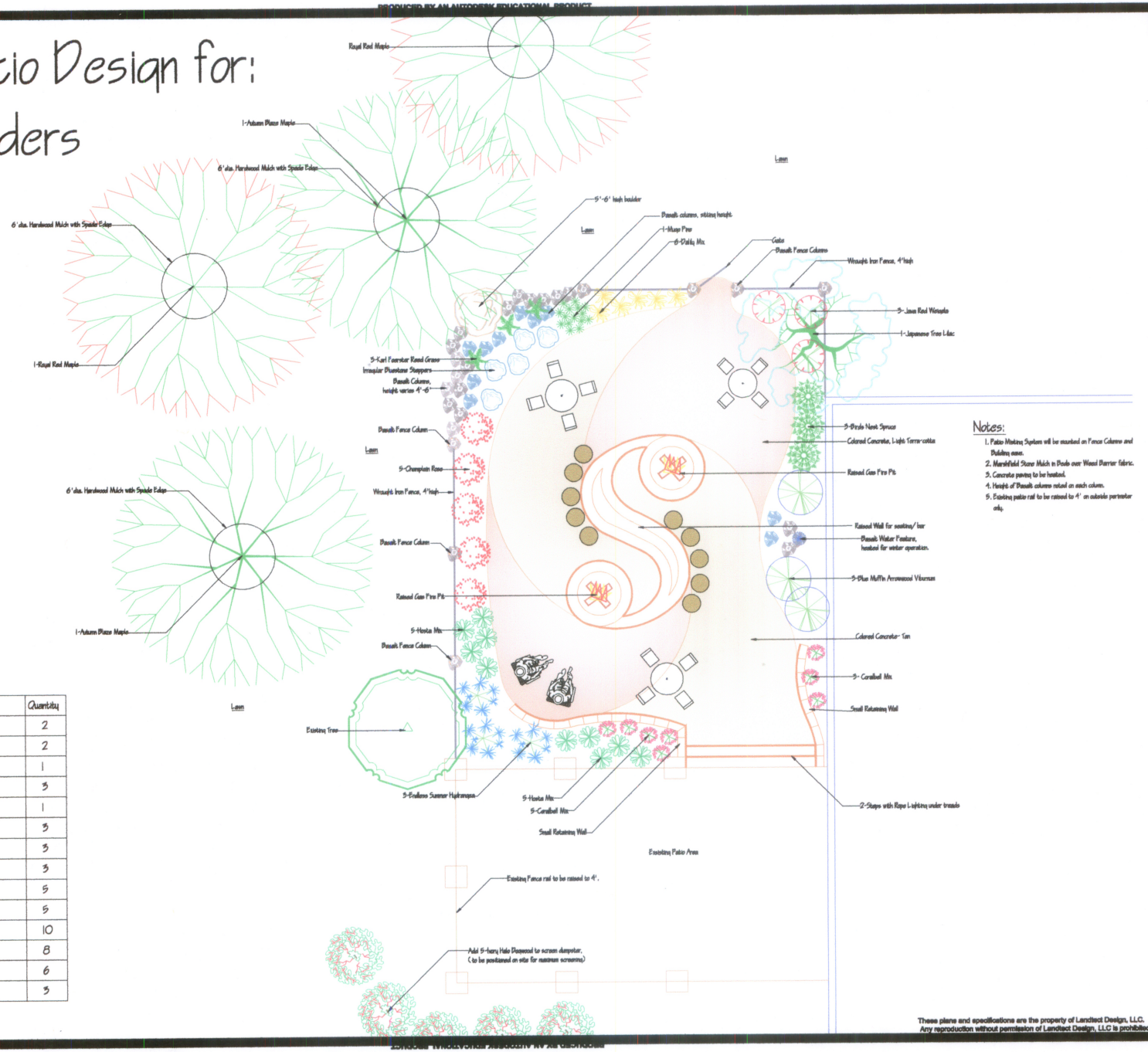
H. ADJOURNMENT

Moved by Ald. Benner, seconded by DPW Radtke to adjourn at 4:33 PM.

The motion carried.

Minutes respectfully submitted by Greg Keil, Community Development Director

Outdoor Patio Design for: Sliders



Notes:

1. Patio Misting System will be mounted on Fence Columns and Building eaves.
2. Marshfield Stone Mulch in Beds over Weed Barrier fabric.
3. Concrete paving to be heated.
4. Height of Basalt columns varied on each column.
5. Existing patio rail to be raised to 4' on outside perimeter only.

Plant List

Symbol	Common Name	Quantity
	Royal Red Maple	2
	Autumn Blaze Maple	2
	Japanese Tree Lilac	1
	Birds Nest Spruce	3
	Mugo Pine	1
	Blue Muffin Arrowwood Viburnum	3
	Endless Summer Hydrangea	3
	Java Red Weigela	3
	Champlain Rose	5
	Ivory Halo Dogwood	5
	Hosta Mix	10
	Coral Bells Mix	8
	Daylily Mix	6
	Karl Foerster Reed Grass	3

REVISIONS	DATE

LANDTECT DESIGN, LLC
Tony Stecha
Cell (920) 228-0003
Office 920/853-2977
Email: tstecha@landtectdesign.com

Sliders

Menasha, Wis.

WISCONSIN ANTHONY J. STECHA LA-365 Seymour, WI LANDSCAPE ARCHITECT

DRAWN
Tony Stecha, RLA
CHECKED BY

DATE
7/20/09
SCALE
1/4" = 1'-0"

SHEET
A-1

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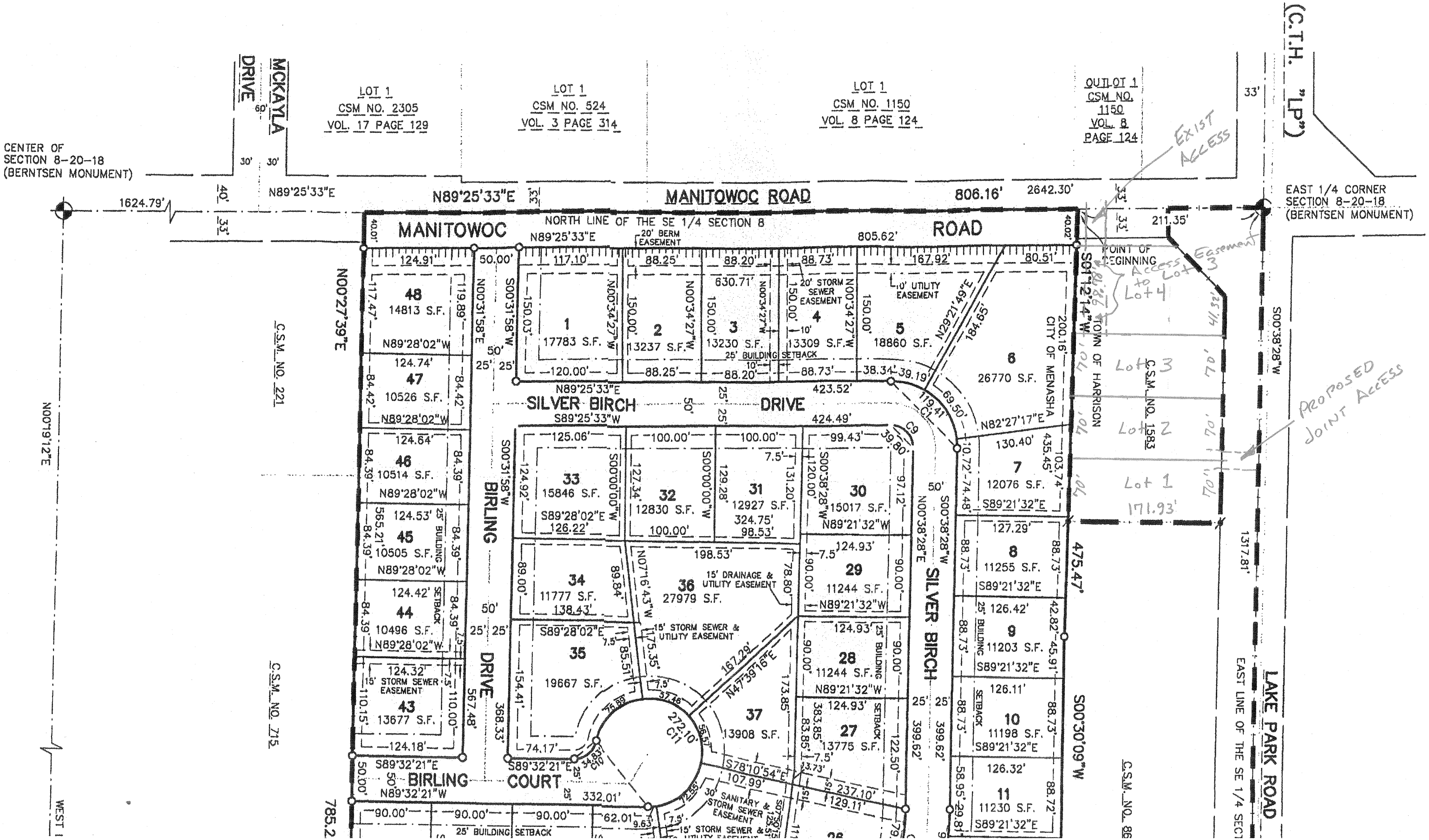
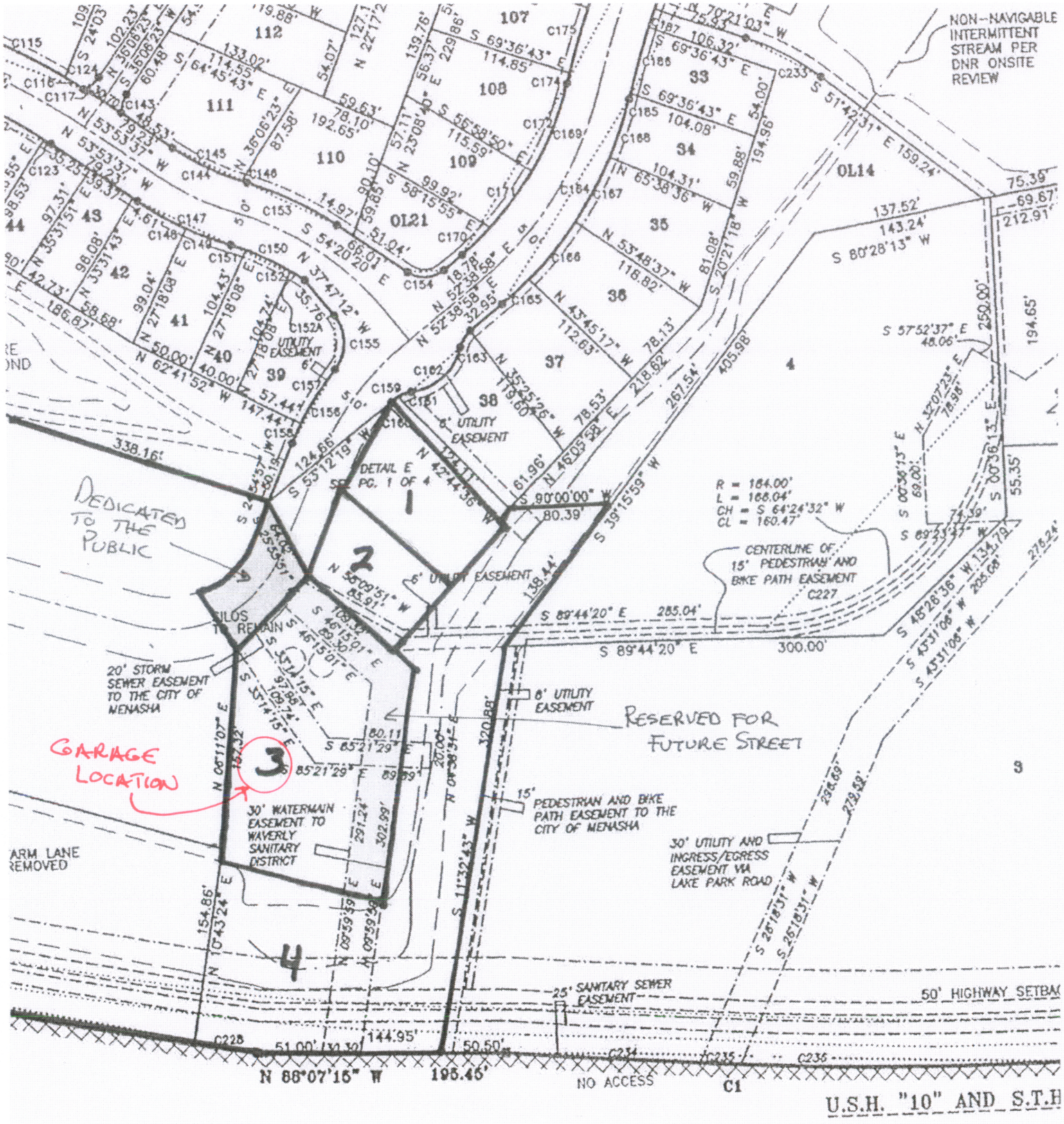
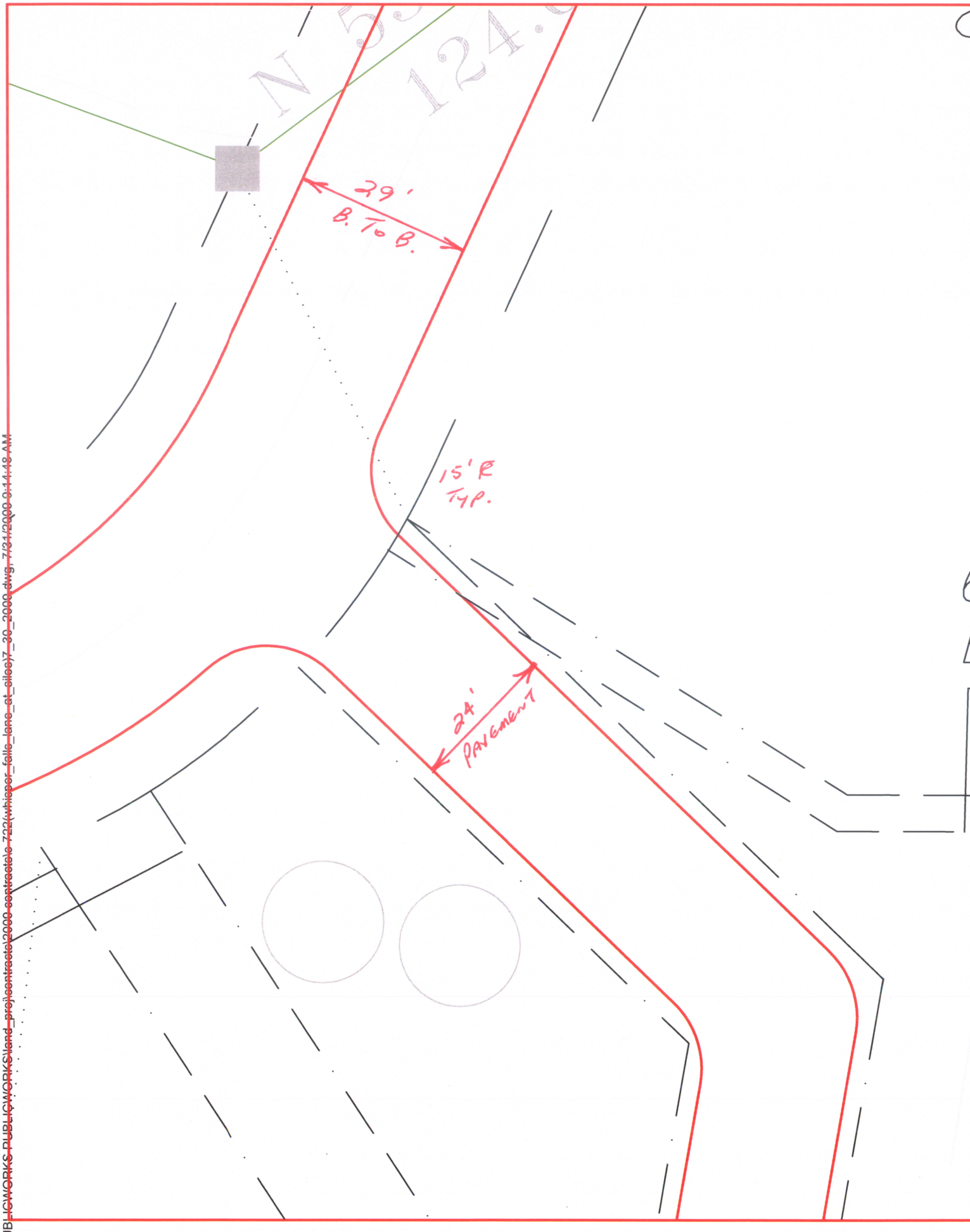
A PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 20 NORTH, RANGE 18 EAST, CITY OF MENASHA, CALUMET COUNTY, WISCONSIN





- street reservation
- maintenance of all structures (including silos)
- " " parking / landscaping
-



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