

CITY OF MENASHA
Plan Commission
Council Chambers, City Hall – 140 Main Street
March 8, 2011
MINUTES

A. CALL TO ORDER

The meeting was called to order at 3:38 p.m. by DPW Mark Radtke.

B. ROLL CALL/EXCUSED ABSENCES

PLAN COMMISSION MEMBERS PRESENT: Commissioners Cruickshank and Sturm, DPW Radtke and Ald. Benner

PLAN COMMISSION MEMBERS EXCUSED: Mayor Merkes, Commissioners Homan and Schmidt

OTHERS PRESENT: CDD Keil and PP Kester.

C. MINUTES TO APPROVE

1. **Minutes of the January 18, 2011 Plan Commission Meeting**

Motion by Comm. Sturm, seconded by Ald. Benner to approve the January 18, 2011 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. **Proposed Utility Easement – HWY 114 and Lake Park Square**

Commissioners discussed the proposed utility easement to be located within the northerly six feet of the fifty foot highway setback. There was discussion regarding the location of the easement in relation to the existing bike and pedestrian path easement.

Ald. Benner made and Comm. Cruickshank seconded a motion to recommend approval of the easement as proposed. The motion carried.

G. ADJOURNMENT

Motion by Comm. Cruickshank, seconded by Ald. Benner to adjourn at 3:55 p.m. The motion carried.

Minutes respectfully submitted by Amy Kester, Principal Planner.