

CITY OF MENASHA
Plan Commission
Council Chambers, 3rd Floor City Hall - 140 Main Street, Menasha
May 27, 2008

MINUTES

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1. CALL TO ORDER

Mayor Merkes called the meeting to order at 3:30 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A.

PLAN COMMISSION MEMBERS PRESENT: Mayor Merkes, Ald. Benner, and Commissioners Schmidt, Cruickshank, Sanders and DPW Radtke

PLAN COMMISSION MEMBERS ABSENT: Commissioner Sturm

OTHERS PRESENT: CDD Keil and Christine Symchych

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

Five (5) minute time limit for each person

A.

No one from the gallery spoke.

4. DISCUSSION

A. [None](#)

None

5. ACTION ITEMS

A. [Plan Commission Resolution - 01-2008 - Recommending Adoption of the City of Menasha Year 2030 Comprehensive Plan \(previously received in the 5/20/08 Plan Commission packet\)](#)

Moved by Comm. Schmidt, seconded by Alderman Benner to accept Plan Commission Resolution - 1-2008 recommending adoption of the City of Menasha Year 2030 Comprehensive Plan.

Commissioners discussed the following:

Chapters 1 & 2

Arrange housing goals in this order-

1. Promote positive image
2. Preserve, rehab, stabilize existing housing stock
3. Create a diverse base of housing opportunities

Adjust percentages on Table 2-10

Various typographical errors and word/sentence changes

Add 2007 building permit data to the building permit data chart and graph

Chapter 3

Bike path map- enlarge and include as a separate map

Either change the airport image to one of the Outagamie County airport or take out current image of the New Holstein airport

Various typographical errors and word/sentence changes

Add High Speed Rail and Fox Locks plan to list on p. 3-15

Add the following objectives to the last goal on p. 3-21:

- Design streets to minimize heat islands
- Facilitate multi-modal transportation
- Minimize hard surfaces

Chapter 4

Try to obtain a list of schools in the Appleton School District that Menasha children attend now

Bullet the Menasha Schools list to look like the Appleton Schools list

Add in other higher education: Silver Lake College, University of Phoenix, Lakeland College, Milwaukee School of Engineering Satellite, ITT Technical Institute

Various typographical errors and word/sentence changes

Add Sustainability Board to section 4.2

On p.4-32- Communication and Public Facilities- add in policy/recommendation to evaluate

permitting process for construction of utility structures

Chapter 5

Eliminate Menasha City Hall and 408 Water Street from the list of historic buildings

5-23 Various typographical errors and word/sentence changes

Add section 5.15 to the table of contents

Add Doty Island Development Council to list of civic organizations

Add information about Menasha Historical Society and the Sustainability Board

Chapter 6

Move Doty Island Development Council information to chapter 5

Various typographical errors and word/sentence changes

Chapter 7

Enlarge the map on page 7-9 to a separate full size page

Chapter 9

Various typographical errors and word/sentence/formatting changes

Mapping Issues:

Create future Utilities and Community Facilities map

Historical Data- research historical data for accuracy, specifically archaeological data

Number the TIF districts on the Economic Development map

Questions related to the soils map

Motion Carried on voice vote

Results:

6. ADJOURNMENT

A.

Moved by DPW Radtke, seconded by Comm. Schmidt to adjourn at 5:40 p.m.

Motion Carried on voice vote

Results:

DRAFT