

**CITY OF MENASHA
Plan Commission
Council Chambers, City Hall – 140 Main Street
February 7, 2012
DRAFT MINUTES**

A. CALL TO ORDER

The meeting was called to order at 3:31 PM by Mayor Merkes.

B. ROLL CALL/EXCUSED ABSENCES

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

PLAN COMMISSION MEMBERS EXCUSED: Commissioner Schmidt

PLAN COMMISSION MEMBERS ABSENT: None

OTHERS PRESENT: CDD Keil and PP Homan

C. MINUTES TO APPROVE

1. **Minutes of the January 17, 2012 Plan Commission Meeting**

Motion by Ald. Benner, seconded by DPW Radtke to approve the January 17, 2012 Plan Commission meeting minutes as presented.

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. **Sale of City-Owned Parcel at Manitowoc/Melissa Street – Tonic**

Commissioners discussed:

- Whether there were potential city uses for the parcel
- Its relationship to other neighboring parcels
- How it would be used by the prospective purchaser
- The use of the parcel for signage and possible landscaping
- The value of the parcel relative to others in the vicinity and its value as a stand-alone non-conforming parcel compared to being part of a larger conforming lot

The consensus was to hold this item pending more information from the prospective purchaser regarding his intentions for the parcel.

G. ADJOURNMENT

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

The motion carried.