

CITY OF MENASHA
Plan Commission
Council Chambers, City Hall – 140 Main Street
March 20, 2012
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, Commissioner Sturm, DPW Radtke and Ald. Benner.

PLAN COMMISSION MEMBERS EXCUSED: Commissioner Cruickshank and Schmidt

PLAN COMMISSION MEMBERS ABSENT: None

OTHERS PRESENT: CDD Keil, PP Homan, Dave Allen and Scott DeWitt

C. MINUTES TO APPROVE

1. **Minutes of the February 21, 2012 Plan Commission Meeting**

Motion by Ald. Benner, seconded by DPW Radtke to approve the February 21, 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. **Potential Emonona, LLC / City Land Swap**

Dave Allen described the intentions of Emonona associated with acquiring the property and the potential uses that were considered for it.

Commissioner's discussed:

- Ownership and status of adjoining properties
- Potential impacts of the new development on land uses to the north and south
- Development options with and without the existing Markway Fabrication facility
- Development Prospects for the stand-alone lot next to the fire station
- Availability of city-owned parcels to swap

The consensus of commissioners was to pursue possibilities for a land swap. Staff is to put together a list of city-owned properties to present to the developer for its consideration.

F. ACTION ITEMS

1. **Extraterritorial CSM – W7027 Verna Road (Town of Harrison)**

PP Homan explained that the proposed CSM is intended to combine a house and garage that are currently on separate lots. A question arose as to how this is to be viewed under the terms of the development agreement between the city, the Town of Harrison and the Waverly SD. The consensus of the Plan Commission was to hold this item pending review of the proposal relative to the boundary agreement.

G. ADJOURNMENT

Motion by Ald. Benner, seconded by Comm. Sturm to adjourn at 4:18 p.m.

The motion carried.

Minutes respectfully submitted by CDD Greg Keil.