

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**

January 6, 2009

3:30 PM

REVISED AGENDA

Informal Public Hearing – Floodplain Map Amendments

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Minutes of the December 16, 2008 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. None
- F. ACTION ITEMS
 - 1. [Proposed Ordinance O –XX – 09 Relating to the Adoption of Floodplain Maps – Recommendation to Common Council](#)
 - 2. [Proposed Ordinance O – XX – 09 Relating to the Adoption of Utility Cabinets](#)
 - 3. [Extraterritorial CSM – Town of Menasha](#)
 - 4. [Consideration of Comprehensive Plan Review Procedures](#)
- G. ADJOURNMENT