

It is expected that a Quorum of the Joint Review Board, 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**

**June 16, 2015
3:30 PM**

AGENDA

3:30 PM – Public Hearing on the Proposed Creation of Tax Increment District #13 Project Plan and Boundary
3:35 PM – Public Hearing on the Proposed Project Plan Amendment to Tax Increment District #5

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the May 19, 2015 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. [Plan Commission Resolution 1-2015 Designating Proposed Boundaries and Recommending Approval of the Project Plan for Tax Incremental District #13](#)
2. [Plan Commission Resolution 2-2015 Recommending Approval of the Proposed Project Plan Amendment for Tax Incremental District #5](#)
3. [Certified Survey Map – 177 Main Street and Vicinity](#)
4. [Ground Lease Agreement – Broad Street Parking Lot](#)
5. [Certified Survey Map – Appleton Road and Midway Road – Kwik Trip](#)
6. [Barker Farm Park Utility Easement – Widening from 10' to 18'](#)

G. ADJOURNMENT