

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**

May 19, 2009

3:30 PM

AGENDA

INFORMAL PUBLIC HEARING:

1. *Proposed Amendment to Title 13, Article F of the Code of Ordinance Related to the Regulation of Signs –*
 - *Expand and Clarify Signage Requirement Related to the C-2 Central Business District*
 - *Clarify Permissible Sign Use and Definition of “Electronic Message Centers”*
 - *Establish New Criteria for Off-Premises Signage for Business Parks, Office Parks and Similar Development*
2. *Create Ordinance for Proposing and Enacting Amendments to the City of Menasha Comprehensive Plan*
3. *Create Exception to Setback Requirements Prohibiting the Placement of Structures Within 10 Feet of a Dedicated Drainage Easement*

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the April 7, 2009 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. [Release of Road Reservation – 921 Midway Road](#)
2. [Site Plan Review – 23 Main Street – Jitters](#)
3. [Proposed Amendment to Title 13, Article F Related to the Regulation of Signs](#)
4. [Proposed Amendment to Title 2, Chapter 4 Related to the Adoption and Amendment of the Comprehensive Plan](#)
5. [Proposed Amendment to Title 13, Article B Related to the Height, Setback and Area Exceptions](#)

G. ADJOURNMENT

Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Community Development Department at 967-3650 at least 24-hours in advance of the meeting so special accommodations can be made.