

**CITY OF MENASHA**  
**Plan Commission**  
**Council Chambers, City Hall – 140 Main Street**  
**November 3, 2009**  
**MINUTES**

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**A. CALL TO ORDER**

The meeting was called was called to order at 3:35 p.m. by Mayor Merkes.

**B. ROLL CALL/EXCUSED ABSENCES**

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

PLAN COMMISSION MEMBERS EXCUSED:

OTHERS PRESENT: CDD Keil, Bob Drifka, Corey Simon, Jeff Reidl, Mike King and Cory Reidl

**C. MINTUES TO APPROVE**

1. **Minutes of the October 20, 2009 Plan Commission Meeting**

Moved by Ald. Benner, seconded by DPW Radtke to approve the October 20, 2009 Plan Commission meeting minutes.

The motion carried.

**D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA**

1. Jeff Reidl spoke on the pending comprehensive plan update and urged Commissioners to extend the same levels of land use protection to both existing development and newly developing areas. He also commented that he felt the land use plan was more a reflection of existing land use than a vision for the future.

**E. DISCUSSION**

1. None

**G. ACTION ITEMS**

1. **Certified Survey Map – 1427-1429 Province Terrace**

Commissioners discussed the formerly approved site plan for the original parcel and the applicability of current lighting standards and the need for dumpster enclosures to serve both parcels. CDD Keil stated that the real estate brokers and prospective purchasers have been made aware of site improvement requirements.

Moved by DPW Radtke, seconded by Comm. Homan to recommend approval of the Certified Survey Map for 1427-1429 Province Terrace.

The motion carried.

2. **Annual Comprehensive Plan Review – Identification of Issues/Opportunities to be Considered**

- Targeting redevelopment area
- Elimination of incompatible uses
- Buffering
- Jeff Reidl, critique of LU plan as status quo
- Rate of change
- Complete streets
- Public hearing notices
- Potential rezonings in the Province Terrace corridor

- Uniform application of the Government Use zoning designation to government facilities/site
- Future park locations
- Defining neighborhoods
- Retirement of non-viable uses

#### **H. ADJOURNMENT**

Moved by Comm. Schmidt, seconded by Comm. Homan to adjourn at 5:55 p.m.

The motion carried.

*Minutes respectfully submitted by Greg Keil, Community Development Director*