

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
Third Floor Council Chambers
140 Main Street, Menasha**

September 30, 2008

3:30 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. Minutes of the September 9, 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. Provision of Resource Materials to Plan Commissioners
- F. ACTION ITEMS
 - 1. Proposed Amendment to the Menasha Zoning Ordinance Granting the Plan Commission Discretionary Authorizing Over Building Materials in Campus-Type Settings
 - 2. Site Plan Modifications – Lot 15 Province Terrace
 - 3. Site Plan Review – Prairie Home Elder Care – Kenwood Drive
- G. ADJOURNMENT