

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**

**February 18, 2014  
3:30 PM**

**AGENDA**

*3:30 PM – Informal Public Hearing Regarding the Special Use Permit Amendment for 1284 Midway Road, Hotel/Rooming Type Use*

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the January 21, 2014 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. [Special Use Permit Amendment – 1284 Midway Road – Hotel/Rooming Type Use](#)
2. [Re-plat of Part of Ponds of Menasha and Outlot 2 CSM 3277](#)
3. [Certified Survey Map – Woodland Drive](#)
4. [Certified Survey Map – Fountain Way](#)
5. [Province Terrace Trail Location North of Manitowoc Road](#)
6. [Annexation – Gemelli Real Estate Wisconsin, LLC – Impact Report to Common Council](#)

G. ADJOURNMENT