

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**

**August 19, 2014  
3:30 PM**

**AGENDA**

*3:30 PM – Public Hearing Regarding the Proposed Amendments to Title 13 and 14 of the Menasha Code of Ordinances pertaining to eliminating Section 13-1-14(k) which requires a 10 foot setback from drainage easements, and the creation of Section 14-1-11-b(3) which establishes engineering design criteria for certain open drainage ways.*

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the August 5, 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. [R-3 Zoning – DePere Street](#)

F. ACTION ITEMS

1. [Proposed Amendments to Title 13 and 14 of the Menasha Code of Ordinances pertaining to eliminating Section 13-1-14\(k\) and the creation of Section 14-1-11-b\(3\)](#)
2. Special Use Permit – 321 Konemac Street
3. [Preliminary Site Plan – Midway Road](#)

G. ADJOURNMENT