

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 7, 2012
3:30 PM**

AGENDA

3:30 PM – Informal Public Hearing – Proposed City of Menasha Year 2030 Comprehensive Plan Future Land Use Map Amendment

3:30 PM – Public Hearing – TID #13 Project Plan and Boundary

3:30 PM – Public Hearing – Amendment #2 of TID #1 for the Purpose of Designating TID #1 as a Distressed Tax Incremental District

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the July 3, 2012 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.

F. ACTION ITEMS

1. [Certified Survey Map – Arroyo – Abbey Avenue](#)
2. [Site Plan Review – Neenah-Menasha Sewage Treatment Facility – 101 Garfield Avenue](#)
3. [Recommendation of Acquisition of Parcel #7-00011-08 – Manitowoc Road](#)
4. [Plan Commission Resolution 1-2012 Recommending Approval of an Amendment to the City of Menasha Year 2030 Comprehensive Plan Future Land Use Map](#)
5. [Plan Commission Resolution 2-2012 Recommending Approval of the Project Plan and Boundary of Tax Increment District #13](#)
6. [Plan Commission Resolution 3-2012 Recommending Amendment #2 of TID #1 for the Purpose of Designating TID #1 as a Distressed Tax Incremental District](#)

G. ADJOURNMENT