

CITY OF MENASHA
Plan Commission
Council Chambers, 3rd Floor City Hall – 140 Main Street
February 5, 2008
DRAFT MINUTES

I. CALL TO ORDER

A. **Call to Order**

Mayor Laux called the meeting to order at 3:30 p.m.

II. ROLL CALL/EXCUSED ABSENCES

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

PLAN COMMISSION MEMBERS EXCUSED: Commissioner Sanders

OTHERS PRESENT: AP Beckendorf, CDD Keil and Mike King of *The Post-Crescent*.

III. MINTUES TO APPROVE-MINUTES & COMMUNICATES TO RECEIVE

A. **Minutes to approve:**

Minutes of the January 21, 2008 Plan Commission Meeting

This item was held over pending changes.

IV. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

A. No one spoke.

V. DISCUSSION

A. **None.**

VI. ACTION ITEMS

A. **Badger Highways Land Swap**

Commissioners discussed the following:

- Location of parcels to be exchanged.
- Access.
- Intended Use in the short and long-term.
- Relocation of the portion of the site currently occupied by Menasha Utilities.
- Type of fill (clean fill).
- Permitting.
- Economic benefit for the city.
- Annexation timeline and contract negotiations.
- Inclusion of a requirement in the contract which would require Badger Highways to submit a plan for the property for after they are finished using it.

Comm. Sturm made and Comm. Cruickshank seconded a motion to recommend approval of the Badger Highways land swap as proposed. The motion carried on a roll call vote of 6-0.

VII. ADJOURNMENT

A. DPW Radtke made a motion to adjourn at 4:15 p.m. Comm. Sturm seconded the motion. The motion carried.