

CITY OF MENASHA
Plan Commission
Council Chambers, 3rd Floor City Hall - 140 Main Street, Menasha
May 6, 2008

DRAFT MINUTES

1. CALL TO ORDER

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

2. ROLL CALL/EXCUSED ABSENCES

A.

PLAN COMMISSION MEMBERS PRESENT: Mayor Merkes, Ald. Benner, and Commissioners Schmidt, Cruickshank, and Sanders

PLAN COMMISSION MEMBERS EXCUSED: Dick Sturm and DPW Radtke

OTHERS PRESENT: CDD Keil and AP Beckendorf

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. April 22, 2008 Plan Commission Meeting Minutes

Moved by Comm. Schmidt, seconded by Comm. Sanders to approve the minutes of the April 22, 2008 Plan Commission meeting.

Motion Carried on voice vote

Results:

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

Five (5) minute time limit for each person

A.

No one from the gallery spoke.

5. DISCUSSION

A. None

6. ACTION ITEMS

A. Acceptance of Comprehensive Plan Chapter 8 - Land Use

Moved by Comm. Cruickshank, seconded by Comm. Sanders to accept Comprehensive Plan Chapter 8 - Land Use

Commissioners discussed the following:

- Existing typos to be corrected
- Using "Low Impact Development" in place of "Conservation" on page 1-15
- The addition of language encouraging urban agriculture activities
- Modifications to proposed districts
- The addition of text describing the utilities category
- Defining the four commercial categories on the map
- Modifications to recommendation number four to say they city will review its existing ordinance and propose changes which would allow Traditional Neighborhood Development to be used for redevelopment as well as new development.

Motion Carried on voice vote
Results:

7. ADJOURNMENT

A.

Moved by Comm. Cruickshank, seconded by Comm. Sanders to adjourn at 4:35 p.m.

Motion Carried on voice vote
Results: