

TOWN OF MENASHA
PLANNING COMMISSION MEETING
WEDNESDAY, FEBRUARY 20, 2007 at 5:15 PM
MUNICIPAL COMPLEX - 2000 MUNICIPAL DRIVE

CALL TO ORDER: Chairperson Bellmer called the Planning Commission Meeting of February 20, 2008 to order at 5:15 PM.

PRESENT: Chairperson: Alvin Bellmer
Commissioners: Dennis Jochman Aaron Sabel Kris Koeppe
Terry Buck Michelle Allness
Staff: George Dearborn, Community Development Director
Mark Mommaerts, Associate Planner
Jeff Sturgell, Administrator

EXCUSED: Commissioner Michael VanDyke

ABSENT: None

ALSO PRESENT: Mike Dillon Barb Knaack Melvin Schultz
Lee Reibold

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES – January 16, 2008

The minutes of January were reviewed. Motion by Chairperson Bellmer, seconded by Commissioner Buck to approve the minutes of the January 16, 2008 meeting. Motion carried 6-0-1 (Commissioner VanDyke excused).

COST BENEFIT ANALYSIS

The cost-benefit table for January shows that there was no new development in the Town.

	<i>Cost or Benefit of New Development</i>			
	<i>January 08</i>			
	<i>This Month</i>			<i>To Date</i>
	<i>Value</i>	<i>Cost/Benefit</i>	<i>Value</i>	<i>Cost/Benefit</i>
One & Two Family Dwellings	\$0	\$0.00	\$0	\$0.00
Multiple Family Dwellings	\$0	\$0.00	\$0	\$0.00
Commercial/Industrial Development	\$0	\$0.00	\$0	\$0.00
Total	\$0	\$0.00	\$0	\$0.00

NEW ITEMS OF BUSINESS:

1. Rezoning – Davel Engineering – James & Lynn Khira and Century Oaks – 989 Highland Park Road

Department of Community Development Director George Dearborn introduced the item.

MOTION: Commissioner Jochman, seconded by Commissioner Allness to approve the Rezoning with the following conditions:

- The rezoning approval shall be subject to the recording of the previously approved Certified Survey Map at the Register of Deeds.

Motion carried 6-0-1 (Commissioner VanDyke excused).

OLD ITEMS OF BUSINESS:

None for this meeting.

OTHER BUSINESS:

2. Discussion Item – 5-Year Update to the Comprehensive Plan

Department of Community Development Director George Dearborn introduced the item.

Barb Knaack, of Irish Road, asked if there were any dollars associated with the sustainability issue.

Director Dearborn, sustainability is shown to be a cost savings effort and that the savings will be an important part of the decision making.

Ms. Knaack asked if there was a way to measure sustainability.

Commissioner Allness responded that the sustainability committee will develop the goals and objectives and how they are measured.

3. Discussion Item – Review of Town Storm Water Management Plan

Department of Community Development Director George Dearborn introduced the item.

Administrator Jeff Sturgell presented a brief background of the Town of Menasha stormwater plan and indicated that there is an informational meeting on March 5th, 2008 at 6:30 to discuss in further detail potential pond locations.

- 4. Development Report – No report at this time.
- 5. Building Permit Report

COMMUNICATIONS:

None for this meeting.

ADJOURNMENT:

MOTION: Chairperson Bellmer, seconded by Commissioner Jochman to adjourn the meeting of February 20, 2008 at 6:15 PM. Motion carried 6-0-1 (Commissioner VanDyke excused).

Mark J. Mommaerts
Recording Secretary