CITY PLAN COMMISSION
MARSHFIELD.WISCONSIN
Minutes of February 21, 2012

Meeting called to order by Chairman Meyer at 6:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Mayor Meyer, Ed Wagner, Dan Knoeck, Dave Korth, John Beck, Chris Jockheck & Karen Woodford
EXCUSED: None
ALSO PRESENT: City Administrator Barg; Planning & Economic Development Director Angell; Planner/Zoning Administrator Miller; and others.

Discussion was held regarding extending the Joint Planning Boundary Agreements with the Town of Cameron and the Town of McMillan. Some of the items to be considered include:

- Mayor Meyer asked about payment of lost property taxes to the town upon annexation. Could simply fall back to state statute.
- Woodford stated that the agreements have help build relationships and eliminate animosity towards each other.
- Wagner feels it is important to have and continue open dialogue with the Towns.
- Jockheck feels it is important to involve the Towns in discussion so they are aware of what is going on.
- Staff agrees that the agreements have been beneficial and it is worthwhile to continue some type of agreement. Whether it is the detailed agreement currently in place or something simpler could be considered. There is a cost to all parties to amend the agreements.
- Staff also suggested that it may be in the City's interest to extend planning area with Cameron to include the interchange area.
- Staff also suggested that we could look at reducing the planning area with McMillan as the current joint planning area goes east all the way the CTH T.

This was a discussion item only.

Motion by Wagner, second by Korth that the meeting be adjourned at 7:04 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
CITY PLAN COMMISSION