CITY PLAN COMMISSION MARSHFIELD, WISCONSIN MINUTES OF MAY 16, 2006

Meeting called to order by Chairman Meyers at 7:00 PM in the Council Chambers of City Hall Plaza.

PRESENT: Mayor Meyers, Dan Knoeck, Chris Meyer, Dave Korth, Sharon Witt, Diane Wolf

and Dave LaFontaine

EXCUSED: None

ALSO PRESENT: Alderman Wagner; Planning & Economic Development Director Miller;

Planner/Zoning Administrator Curtiss; Dan Helwig; Carole Radeztsky; Kim and Nancy Nikolay; Dan Drexler, Stratford Signs; Gordon Adler; the media and others.

<u>PC06-27</u> Motion by Korth, second by Witt to nominate Dave LaFontaine for Vice-Chairman of the City Plan Commission.

All 'Ayes' Motion Carried

<u>PC06-28</u> Motion by Meyer, second by Wolf to recommend closing nominations and casting a unanimous ballot for Dave LaFontaine for Vice-Chairman of the City Plan Commission

All 'Ayes' Motion Carried

<u>PC06-29</u> Motion by LaFontaine, second by Wolf to recommend approval of the master sign plan for "Founder's Square" subject to the following condition:

- Tenant signs on north wall of north building shall match main monument sign in materials and color.
- Planting under main pylon sign be completed in accordance with original approval.

LaFontaine, Wolf, Witt, Meyer, Meyers & Knoeck voted 'Aye', Korth voted 'No' Motion Carried

<u>PC06-30</u> Motion by Meyer, second by Witt to recommend approval of the master sign plan for "Shoppes at Wood Ridge" subject to the following conditions:

- All future anchor tenant signs on the mall building not to exceed 100 S.F. for consistency in size.
- A landscaped area shall be provided around the base of all free standing signs.
- The base of all free standing signs shall be constructed utilizing the materials of the primary building on the site or other compatible material.

All 'Ayes' Motion Carried

<u>PC06-31</u> Motion by Korth, second by LaFontaine to recommend approval of the Resolution No. 2006-20 vacating that portion of Apple Avenue from Becker Road to Grant Street and refer to the Common Council for consideration subject to the following condition:

• Only one access, public or private, from the site to Becker Road will be allowed. All other existing driveway openings shall be removed.

All 'Ayes' Motion Carried

<u>PC06-32</u> Motion by LaFontaine, second by Wolf to recommend approval of the Specific Implementation Plan for Prairie Run, Phase I, Planned Unit Development – Revised, subject to the following conditions:

- Establishing a 30' front setback for Lots 2, 3, 4 & 5 of Block 2 to help prevent parked vehicles from extending over the walking trail.
- Establishing a 10' setback for nine twin condos along the west side of Pheasant Run Drive.

All 'Ayes' Motion Carried

<u>PC06-33</u> Motion by Meyer, second by Witt to recommend approval of the alternative sign permit application for Studio 211 located at 211 West 3rd Street subject to the following condition:

• A landscaped area must be provided around the base of the sign. The landscaped area shall consist of either ground cover and/or low-growing shrubs.

All 'Ayes' Motion Carried

Mayor Meyers appointed Diane Wolf to the Joint Commission for the City of Marshfield and Town of McMillan Cooperative Boundary Agreement Plan and Chris Meyer to the Joint Commission for the City of Marshfield and Town of Cameron Cooperative Boundary Agreement Plan.

<u>PC06-34</u> Motion by LaFontaine, second by Korth to recommend approval of Mayor Meyers' appointments to the Joint Commission for the City of Marshfield and Town of Cameron Cooperative Boundary Agreement Plan and the City of Marshfield and Town of McMillan Cooperative Boundary Agreement Plan.

All 'Ayes' Motion Carried

<u>PC06-35</u> Motion by Korth, second by Meyer to recommend to receive and place on file the Comprehensive Plan Steering Committee notes of April 20, 2006.

All 'Ayes' Motion Carried

<u>PC06-36</u> Motion by Meyer, second by Wolf to receive the Zoning Administrator's Report (April 12, 2006 – May 9, 2006) and place it on file.

All 'Ayes' Motion Carried

Motion by LaFontaine, second by Korth that the meeting be adjourned at 7:50 PM.

All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary CITY PLAN COMMISSION