CITY PLAN COMMISSION
MARSHFIELD, WISCONSIN
MINUTES OF JUNE 20, 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 and Dave LaFontaine
EXCUSED: Sharon Witt and Diane Wolf
ALSO PRESENT: Planning & Economic Development Director Miller; Planner/Zoning Administrator Curtiss; City Administrator Brehm; the media and others.

PC06-37 Motion by LaFontaine, second by Meyer to recommend approval of the Master Sign Plan Application for "Crown Plaza" subject to the following conditions:

- Remove the single-tenant pole sign along Central Avenue if/when that tenant use vacates.
- All future tenant wall signs on the North and South elevations shall be limited to one (1) per tenant space, located above or adjacent to the entry.
- Size of all future wall signs shall not exceed 18-S.F. per tenant.

All 'Ayes' Motion Carried

PC06-38 Motion by LaFontaine, second by Meyer to recommend approval of the Alternative Sign Permit application for a "personal sign" located at 1112 South Central Avenue subject to the following conditions:

- Remove the upper structure extending above the top of the sign
- The sign is to be used for personal messages only-no advertising.
- If property is sold, the new owner must secure a permit to continue using the sign.

All 'Ayes' Motion Carried

PC06-39 Motion by LaFontaine, second by Meyer to recommend approval of an Annexation Policy as amended, by adding "a maximum of" in front of $800.00 under Section 3, Article 2.
All 'Ayes' Motion Carried

PC06-40 Motion by Meyer, second by LaFontaine to waive the alternative sign permit fee for Mr. Frank.
Korth voted 'No'; Meyers, Knoeck, Meyer and LaFontaine voted 'Aye' Motion Carried

PC06-41 Motion by LaFontaine, second by Korth to direct staff to draft ordinances for proposed changes to Chapter 19 of the Municipal Code "Subdivision and Platting," and bring them back to Plan Commission for consideration.
All 'Ayes' Motion Carried

PC06-42 Motion by Meyer, second by Korth to receive the Administrator's report and place it on file.
All 'Ayes' Motion Carried

Motion by LaFontaine, second by Korth that the meeting be adjourned at 7:40 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
CITY PLAN COMMISSION