CITY PLAN COMMISSION
MARSHFIELD, WISCONSIN
MINUTES OF NOVEMBER 18, 2008

PUBLIC HEARINGS

1. Rezoning of 112 East 4th Street, a .4-acre parcel of land located at the southwest corner of East 4th Street/South Maple Avenue, from 'B-4' (General Commercial District) to 'B-5' (Downtown Central Business District).
   FOR: None
   AGAINST: None

MEETING

Meeting called to order by Chairman Meyer at 7:01 PM in the Council Chambers of City Hall Plaza.

PRESENT: Mayor Meyer, Dan Knoeck, Karen Woodford, Ed Wagner, Trish Siegler and Dave Korth
EXCUSED: Diane Wolf
ALSO PRESENT: City Administrator Brehm; Planning and Economic Development Director Angell**;** Planner/ Zoning Administrator Curtiss; and others.

PC08-58 Motion by Wagner, second by Korth to recommend approval of the rezoning of 112 East 4th Street, a .4-acre parcel of land located at the southwest corner of East 4th Street/South Maple Avenue, from 'B-4' (General Commercial District) to 'B-5' (Downtown Central Business District) and request an ordinance be drafted for Common Council consideration.
All 'Ayes' Motion Carried

PC08-59 Motion by Siegler, second by Woodford to recommend approval of the alternative sign permit application for a new monument sign at 300 South Oak Avenue for Rembs Funeral Home subject to the following condition:

- Prior to installation, stake the location for inspection by the City Engineer

All 'Ayes' Motion Carried

Updates
The second reading of Ordinance No. 1143 regarding Adult Family Homes and Community Based Residential Facilities has been approved by the Common Council.

Motion by Korth, second by Wagner that the meeting be adjourned at 7:07 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
CITY PLAN COMMISSION