# CITY PLAN COMMISSION
# MARSHFIELD, WISCONSIN
# MINUTES OF MAY 19, 2009

## PUBLIC HEARINGS

1. Conditional Use – Request by Chuck and Jill McCauley for an exception to the Off-Street Parking requirements of Section 18-89 for a proposed wine and cheese retail business at 113 West 6th Street, located in the 'B-5' Downtown Central Business District.
   **FOR:** Hank Zimmermann, read the letter included in the agenda packet and dated March 31, 2009 into the record.
   **AGAINST:** None

## MEETING

Meeting called to order by Chairman Meyer at 7:03 PM in the Council Chambers of City Hall Plaza.

**PRESENT:** Mayor Meyer, Karen Woodford, John Beck; Ed Wagner, Dan Knoeck, and Dave Korth
**ABSENT:** Trish Siegler
**ALSO PRESENT:** Aldermen Stauber, Earll, Feirer, Hendler & Buttke**;** Planning and Economic Development Director Angell**;** Planner/Zoning Administrator Curtiss; Library Director Belongia; Scott Larson – MACCI; Hank Zimmermann; Chuck McCauley; and others.

Mayor Meyer welcomed new Plan Commissioner John Beck.

Commissioner Wagner nominated Commissioner Korth for Vice-Chairman of the City Plan Commission.
**PC09-17** Motion by Wagner, second by Beck to recommend closing nominations and cast a unanimous ballot for Dave Korth for Vice-Chairman of the City Plan Commission.
**All 'Ayes' Motion Carried**

**PC09-18** Motion by Wagner, second by Woodford to recommend approval of the conditional use request by Chuck and Jill McCauley for an exception to the off-street parking requirements of Section 18-89 for a proposed wine and cheese retrial business at 113 West 6th Street, located in the 'B-5' Downtown Central Business District.
**All 'Ayes' Motion Carried**

**PC09-19** Motion by Woodford, second by Beck to recommend approval of the Master Sign Plan for Walgreens at 1012 North Central Avenue as presented, and direct staff to issue sign permits for the individual signs.
**All 'Ayes' Motion Carried**

**PC09-20** Motion by Korth, second by Woodford to recommend approval of Resolution No. 2009-17, removing from the Master Street Map, vacating and discontinuing that portion of Ash Avenue lying North of the North line of East 5th Street and South of the South line of East 4th Street and refer to the Common Council for consideration.
**All 'Ayes' Motion Carried**

**Updates:**
Mayor Meyer mentioned that he will be looking for a Plan Commission member to serve on the McMillan Joint Plan Commission. He is also looking for individuals to serve on the Zoning Board of Appeals and Board of Review. Planner/Zoning Administrator Curtiss mentioned the Board of Appeals self-audit of the last ten years of decisions and their desire to hold a joint meeting with the Plan Commission to discuss recurring variance requests.

Motion by Korth, second by Wagner that the meeting be adjourned at 7:18 PM.
**All 'Ayes' Motion Carried**

**Daniel G. Knoeck, Secretary**
**CITY PLAN COMMISSION**