CITY PLAN COMMISSION
MARSHFIELD, WISCONSIN
MINUTES OF NOVEMBER 17, 2009

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

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

PUBLIC HEARING – Request by the City of Marshfield for 'M-3' General Industrial District Zoning related to an annexation of territory owned by the City of Marshfield for three parcels including portions of the right-of-way totaling 12.67 acres to be detached from the Town of Marshfield and annexed to the City of Marshfield.
FOR: None
AGAINST: None
PC09-38 Motion by Korth, second by Beck to recommend approval of the request by the City of Marshfield for 'M-3' General Industrial District Zoning related to an annexation of territory owned by the City of Marshfield for three parcels including portions of the right-of-way totaling 12.67 acres to be detached from the Town of Marshfield and annexed to the City of Marshfield and request an ordinance be drafted for Common Council consideration. The City Plan Commission finds this request to be consistent with the Comprehensive Plan.
All 'Ayes' Motion Carried

PUBLIC HEARING – Review of Extraterritorial Final Plat of Winterberry North, an 8-lot subdivision, located west of CTH E. Legally described as: Part of the SE ¼ SE ¼ and SW ¼ SE ¼ of Section 20, Township 26, North, Range 3 East, Town of McMillan, Marathon County, Wisconsin.
FOR: None
AGAINST: None
PC09-39 Motion by Beck, second by Wagner to recommend approval of the Extraterritorial Final Plat of Winterberry North subdivision as presented.
All 'Ayes' Motion Carried

Director of Planning & Economic Development Angell presented a review on the definition of warehouse, self-storage facilities in the Zoning Code and the zoning districts where they are permitted and granted under a conditional use permit. This was an information item only. Proposed code changes will be brought back for consideration at the next Plan Commission meeting.

Updates - None

Motion by Woodford, second by Beck that the meeting be adjourned at 7:20 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
CITY PLAN COMMISSION