CITY PLAN COMMISSION
MARSHFIELD, WISCONSIN
MINUTES OF January 19, 2010

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

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

PUBLIC HEARING – Rezoning request by the Marshfield Clinic for a zoning change from 'R-1' Residential (Estate-single family district) to 'I' Institutional (Public and semipublic institutions district) on property located at 715 West Upham Street.
FOR: None
AGAINST: None

PC10-01 Motion by Beck, second by Wagner to approve the rezoning request by Marshfield Clinic and direct staff to prepare an ordinance for Common Council consideration subject to the following condition:

1. Submit a CSM to the City combining the subject property with the parcel to the north (Parcel number 3303224).

All 'Ayes' Motion Carried

PUBLIC HEARING – Municipal Code Amendment to Chapter 18 Sections 18-02, 18-63 & 18-64. The proposed amendment changes the definition and the placement of miniwarehouses within the City of Marshfield.
FOR: None
AGAINST: None

PC10-02 Motion by Wagner, second by Woodford to approve the proposed amendment to Chapter 18 Sections 18-02, 18-63 & 18-64 and direct staff to prepare the ordinance for Common Council consideration.
All 'Ayes' Motion Carried

Planner/Zoning Administrator Miller reviewed the 2009 Development-Related Activity and Plan Commission Action documents that were distributed within the Commission packet.

PC10-03 Motion by Wagner, second by Beck to cast a unanimous ballet electing Commissioner Korth to the CIP Committee.
All 'Ayes' Motion Carried

Planner/Zoning Administrator Miller informed the Commission that he has been informed that a vacancy needs to be filled on the Veterans Parkway Design Guideline Committee. Staff will continue to review the committee appointment requirements and bring that back to the Commission for their consideration in February.

Motion by Siegler, second by Beck that the meeting be adjourned at 7:25 PM.
All 'Ayes' Motion Carried

Jason Angell, Dir. of Planning & Economic Dev.
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