CITY PLAN COMMISSION
MARSHFIELD, WISCONSIN
MINUTES OF July 19, 2011

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

PRESENT: Mayor Meyer**,** Dan Knoeck, Dave Korth, John Beck, Chris Jockheck & Ed Wagner
EXCUSED: Karen Woodford
ALSO PRESENT: Alderman Cummings; City Administrator Barg; Planning and Economic Development Director Angell**;** Planner/Zoning Administrator Miller; Dave Pawlisch – Vierbicher Associates; and others.

PC11-59 Motion by Beck, second by Wagner to recommend approval of the minutes of the June 21, 2011 City Plan Commission meeting.
All 'Ayes' Motion Carried

PUBLIC HEARINGS:
Consider approval of resolution approving Amendment No. 2 to TID No. 5 Project Plan designating TID No. 5 a distressed TID.
COMMENTS: None
Consider approval of resolution approving Amendment No. 1 to TID No. 6 Project Plan designating TID No. 6 a distressed TID.
COMMENTS: None
Consider approval of resolution approving Amendment No. 3 to TID No. 7 Project Plan designating TID No. 7 a distressed TID.
COMMENTS: None
Consider approval of resolution approving Amendment No. 1 to TID No. 2 Project Plan designating TID No. 2 a donor TID.
COMMENTS: None
Consider approval of resolution approving Amendment No. 1 to TID No. 4 Project Plan designating TID No. 4 a donor TID.
COMMENTS: None

PC11-60 Motion by Wagner, second by Korth to approve the Plan Commission resolution approving Amendment No. 2 to TID No. 5 Project Plan designating TID No. 5 a distressed TID.
All 'Ayes' Motion Carried

PC11-61 Motion by Korth, second by Jockheck to approve the Plan Commission resolution approving Amendment No. 1 to TID No. 6 Project Plan designating TID No. 6 a distressed TID.
All 'Ayes' Motion Carried

PC11-62 Motion by Beck, second by Jockheck to approve the Plan Commission resolution approving Amendment No. 3 to TID No. 7 Project Plan designating TID No. 7 a distressed TID.
All 'Ayes' Motion Carried

PC11-63 Motion by Jockheck, second by Beck to approve the Plan Commission resolution approving Amendment No. 1 to TID No. 2 Project Plan designating TID No. 2 a donor TID.
All 'Ayes' Motion Carried

PC11-64 Motion by Wagner, second by Beck to approve the Plan Commission resolution approving Amendment No. 1 to TID No. 4 Project Plan designating TID No. 4 a donor TID.
All 'Ayes' Motion Carried

PUBLIC HEARING - Conditional Use Request by St. Joseph's Hospital to allow for a 'Multifamily Dwelling Ancillary to a Permitted Institutional Use' for student housing located at 613 Western Street in the 'I' Public and Semipublic Institutions district.
COMMENTS: None

PC11-65 Motion by Jockheck, second by Korth to recommend approval of the Conditional Use Request by St. Joseph's Hospital to allow for a 'Multifamily Dwelling Ancillary to a Permitted Institutional Use' for student housing located at 613 Western Street in the 'I' Public and Semipublic Institutions district contingent on the following:

- If future parking needs are not met in the parking lot at 613 Western Street, stalls in nearby lots will be reserved for student parking.

PC11-66 Motion by Wagner, second by Jockheck to amend Motion PC1-65 to require the 10 on-site parking stalls be reserved for student parking only at 613 Western Street.
Wagner, Korth, Jockheck, Meyer & Knoeck voted 'Aye', Beck voted 'No' Motion Carried

Vote on original motion PC11-65 as amended - All 'Ayes' Motion Carried

PC11-67 Motion by Beck, second by Korth to recommend approval of the Master Sign Plan request by Schreiner's Inc., for property located at 1301-1305 South Central Avenue as presented and granting an exception to allow for the continued use of the existing nonconforming pole sign that exceeds the required height, size and setback for a pole sign.
All 'Ayes' Motion Carried

PC11-68 Motion by Wagner, second by Korth to recommend approval of the Alternative Sign request by Kathy Forrest of Curves to allow a new wall sign that does not face the right-of-way at 111 East 2nd Street, contingent upon review by the Sign Design Oversight Committee.
All 'Ayes' Motion Carried

PC11-69 Motion by Jockheck, second by Korth to recommend approval of the amendment to Historic Preservation Committee Procedures Policy 7.110 to include language that property owners must approve of a Historic Designation Application before an application may be considered by the Historic Preservation Committee
All 'Ayes' Motion Carried

Motion by Beck, second by Jockheck that the meeting be adjourned at 7:35 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
CITY PLAN COMMISSION