CITY PLAN COMMISSION
MARSHFIELD, WISCONSIN
Minutes of August 16, 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, Karen Woodford, Chris Jockheck & Ed Wagner
EXCUSED: None
ALSO PRESENT: City Administrator Barg; Planning and Economic Development Director Angell**;** Planner/Zoning Administrator Miller; Dan Drexler – Stratford Sign Company; Ross Manich - Poblocki Sign Company; and others.

PC11-70 Motion by Jockheck, second by Beck to recommend approval of the minutes of the July 19, 2011 City Plan Commission meeting.
All 'Ayes' Motion Carried

PC11-71 Motion by Beck, second by Woodford to recommend approval of the request by Associated Bank for a master sign plan for property located at 400 South Chestnut Avenue and to grant a 5-foot exception to the required 10-foot setback for a monument sign and a 2-foot height and 9-foot area exception to exceed the required height and size requirements for three informational driveway signs subject to the following condition:

- The directional sign at the 4th Street customer parking lot exit must be modified to improve visibility.

All 'Ayes' Motion Carried

PC11-72 Motion by Wagner, second by Jockheck to recommend approval of the request by the Dental Clinic of Marshfield for a master sign plan for property located at 306 West McMillan Street and to grant an exception to replace two existing nonconforming informational driveway signs that exceed the height and size requirements for informational signs subject to the following condition:

- The new directional signs are limited to the 15 square foot structural area of the existing directional signs.

PC11-73 Motion by Wagner, second by Beck to amend Motion PC11-72 to remove the condition that the new directional signs be limited to the 15 square foot structural area of the existing directional signs.
All 'Ayes' Motion Carried

Vote on amended Motion PC11-72 All 'Ayes' Motion Carried

Planner/Zoning Administrator Miller updated the City Plan Commission on the zoning code workshops scheduled for all day, August 18, 2011 with a public informational meeting that evening. A second public meeting may be held on September 7, 2011.

Motion by Korth, second by Jockheck that the meeting be adjourned at 7:22 PM.

Daniel G. Knoeck, Secretary
CITY PLAN COMMISSION