CITY PLAN COMMISSION
MARSHFIELD, WISCONSIN
Minutes of December 20, 2011

Meeting called to order by Chairman Meyer at 6:00 PM in the Council Chambers of City Hall Plaza.

PRESENT: Mayor Meyer**,** Ed Wagner, Dan Knoeck, Dave Korth, John Beck, Chris Jockheck
ABSENT: Karen Woodford
ALSO PRESENT: Aldermen Cummings, Earll, Feirer, Hendler; City Administrator Barg; Planning and Economic Development Director Angell**;** Planner/Zoning Administrator Miller; Finance Director Strey; Wastewater Superintendent Warp; Scott Larson, MACCI; Dan Drexler, Stratford Sign Co; and others.

PC11-95 Motion by Beck, second by Jockheck to recommend approval of the minutes of the November 15, 2011 City Plan Commission meeting.
All 'Ayes' Motion Carried

PUBLIC HEARING – Conditional Use Request by Carbo Ceramics, to establish a ceramic coating and frac sand processing plant 'Extractive Industry' on approximately 25.6 acres located at 2301 East 4th Street, zoned 'M-3' General Industrial. The applicant is also requesting a related exception to Section 18-64(4)(g) of the Municipal Code; the maximum 100-foot height limitation in the 'M-3' District. The proposed use will include three structures exceeding the height limitation with the proposed height of the structures to be a maximum of 120 feet above grade.
COMMENTS: None

PC11-96 Motion by Korth, second by Beck to recommend approval of the Conditional Use Request by Carbo Ceramics, to establish a ceramic coating and frac sand processing plant 'Extractive Industry' on approximately 25.6 acres located at 2301 East 4th Street, zoned 'M-3' General Industrial and granting a related exception to Section 18-64(4)(g) of the Municipal Code; the maximum 100-foot height limitation in the 'M-3' District, which will include three structures exceeding the height limitation with the proposed height of the structures to be a maximum of 120 feet above grade, subject to the following conditions:

- The maximum height for any structure on the property shall not exceed 120 feet above grade.
- All trucks carrying material to or from the site are required to use identified truck routes within the City. The owner shall notify the Director of Public Works of any changes in routes and receive proper approvals before making any changes to routes.
- Prior to the commencement of any construction, the applicant shall obtain all necessary permits from the City, DNR, CN, and all other regulatory agencies.

All 'Ayes' Motion Carried

PUBLIC HEARING - Amendment to Section 18-154 of the Municipal Code of the City of Marshfield to allow equipment buildings used for Wireless Telecommunication antennas to be permitted where located on property owned, leased or otherwise controlled by the City of Marshfield, irrespective of zoning district. The proposed amendment also addresses the siting requirements for equipment buildings on municipal property and clarifies that equipment buildings are permitted in the 'M-2' Light Industrial and 'M-3' General Industrial districts.
COMMENTS: None

PC11-97 Motion by Wagner, second by Korth to recommend approval of the amendment to Section 18-154 of the Municipal Code of the City of Marshfield to allow equipment buildings used for Wireless Telecommunication antennas to be permitted where located on property owned, leased or otherwise controlled by the City of Marshfield, irrespective of zoning district, and request an ordinance be prepared for Common Council consideration.
All 'Ayes' Motion Carried

PC11-98 Motion by Jockheck, second by Beck to recommend approval of the Master Sign Plan request by First Weber Group for property located at 303 West Upham Street as presented.
All 'Ayes' Motion Carried

PC11-99 Motion by Wagner, second by Beck to recommend approval of the Master Sign Plan Amendment request by Blue Heron BrewPub for the Parkin Place property located at 108 West 9th Street with an exception to allow a wall sign to not face the adjacent right-of-way.
All 'Ayes' Motion Carried

PC11-100 Motion by Beck, second by Korth to recommend approval of the Master Sign Plan request by Our Lady of Peace Church for property located at 1410 West 5th Street with an exception to allow a second free standing sign along the 5th Street right-of-way, subject to the following conditions:

- The Church's electronic message center sign should only advertise for church related events.
- The School's electronic message center sign should only advertise for school related events.
- Lights or illuminations that flash, move, rotate, scintillate, blink, flicker or vary in intensity or color, except for time/temperature, date, stock market or similar brief informational displays shall be prohibited on both message center signs.

PC11-101 Motion Wagner, second Knoeck to amend the original motion to remove conditions 1 and 2.
All 'Ayes' Motion Carried

PC11-102 Motion Jockheck to amend the original motion to prohibit scrolling text on the electronic message center. **Motion Fails for lack of second**

Vote on original motion PC11-100 – Jockheck votes No, Rest Aye, Motion Carried

PC11-103 Motion by Jockheck, second by Korth to recommend approval of the Alternative Sign request by the City of Marshfield Parks and Recreation Department for the Fairground, Zoo and Downtown Way Finding Signs as presented.
All 'Ayes' Motion Carried

Motion by Beck, second by Wagner that the meeting be adjourned at 6:45 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
CITY PLAN COMMISSION