

**Planning Commission Minutes
March 24, 2010**

Call to Order:

The March 24, 2010 Planning Commission meeting was called to order at 5:00 PM by Chairman Herminath.

Adopt Agenda:

Motion by Gabert, second by Noel to adopt the agenda as presented. Motion carried. 6/0

Roll Call:

Those in attendance were Herminath, Renning, Gabert, Spilman, Noel and Henke. Thompson and Gruetzmacher - excused.

Others in attendance: Hager and Hanlon.

Approval of Minutes from 02-25-10:

Motion by Henke, second by Renning to approve the minutes of 02-25-10 meeting as presented. Motion carried. 6/0

Review Annexation Request from Scott Murphy – N3843 County Rd T – Town of Hortonia:

An annexation request has been received from Scott Murphy, for property located at the intersection of Mill Street and Oak Street, with a physical address of N3843 County Rd T, in the Town of Hortonia. The well and septic have both failed and annexation is being requested so that sewer and water services may be provided by the City. Members discussed the request and noted the property is adjacent to a parcel that is in the City of New London. A motion was made by Henke and seconded by Spilman, to accept the annexation request and also put a zoning designation on the property as R-2 (One and Two Family). Motion carried. 6/0

Review Amendments to the Floodplain Ordinance:

Hanlon explained the Outagamie County FEMA maps will become effective in July of 2010 and the floodplain ordinance needs to be amended and approved by the DNR to reflect the changes in the maps for the Outagamie County portion prior to them becoming effective. Motion by Rennin, second by Gabert to recommend the changes to the Council and schedule a public hearing. Motion carried. 6/0

Discussion of Comments Received on the Proposed Central Business District Design Guidelines:

Hanlon provided the members with copies of all correspondence received regarding the proposed Central Business District Design Guidelines. There was a short discussion and then it was decided that because the members did not have time to review the comments received, the discussion was tabled until the April meeting. No action taken.

Discuss the Draft of Chapter 15 – Housing and Fair Housing Code:

Members had several comments on the proposed draft of the Housing and Fair Housing Code and the suggested changes were noted. Hanlon will address the suggested changes and put this item on the April agenda. No action taken.

Other Matters:

None.

Adjournment:

Motion by Henke, second by Noel to adjourn. The meeting was adjourned at 5:45 pm by Chairman Herminath.