

# PLAN COMMISSION MINUTES

February 13, 2012  
5:30 P.M.

Meeting Rooms D&E  
City-County Government Center

160 South Macy Street  
Fond du Lac, Wisconsin

## OPENING CEREMONIES

ROLL CALL: Present - Dave Erickson  
Jordan Skiff  
Jeffrey Quast  
Brent Schumacher  
Paul Smedberg  
Thomas Sugars  
Rob Vande Zande

Absent - None

Administrative Staff - Joellyn Dahlin, Principal Planner  
Paul De Vries, City Engineer

Chairman Smedberg declared a quorum present.

## APPROVAL OF MINUTES

### November 14, 2011

Motion made by Commissioner Skiff to approve the minutes of the November 14, 2011 Plan Commission as presented.

Seconded by Commissioner Vande Zande.

ROLL CALL VOTE: Aye - Erickson, Quast, Schumacher,  
Skiff, Smedberg, Sugars,  
Vande Zande

Nay - None

Carried.

## PUBLIC HEARING

### ZONING CODE AMENDMENT

(Effect: Establish Regulations for Digital Billboards

(Initiator: Joellyn Dahlin, Principal Planner

Chairman Smedberg declared the Public Hearing open.



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**PETITIONS AND COMMUNICATIONS**

**CONSTRUCTION OF CURB AND GUTTER**

(Effect: To initiate administrative action for the construction of and levying special assessments)

(Location: Ellis Street: from East 9<sup>th</sup> St to Boyd St  
West 9<sup>th</sup> Street: from S Military Rd to Morris St  
West 9<sup>th</sup> Street: from Morris St to the east 450'  
Morris Street: from Central Ave to West 9<sup>th</sup> St  
Liberty Street: from 11<sup>th</sup> St to West 9<sup>th</sup> St  
11<sup>th</sup> Street: from Ann St to Cedar St)

(Initiator: Paul De Vries, City Engineer)

Motion made by Commissioner Schumacher to recommend to the City Council approval of preliminary resolution. Seconded by Commissioner Quast.

ROLL CALL VOTE: Aye - Erickson, Quast, Schumacher, Skiff, Smedberg, Sugars  
Nay - None  
Abstain - Vande Zande

Carried.

**ADJOURN**

Motion made by Commissioner Erickson to adjourn. Seconded by Commissioner Quast.

ROLL CALL VOTE: Aye - Erickson, Quast, Schumacher, Skiff, Smedberg, Sugars, Vande Zande  
Nay - None

Carried.

Meeting adjourned at 6:13 p.m.

SUE L. STRANDS  
CITY CLERK

SS/maa