

PLAN COMMISSION MINUTES

July 16, 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
David Washkoviak
Lee Ann Lorrigan
Lynn Farr

Absent - Hertha Longo

Administrative Staff - Joellyn Dahlin, Principal Planner
Wayne Rollin, Dir Comm Dev

Chairman Smedberg declared a quorum present.

APPROVAL OF MINUTES

May 14, 2012

Motion made by Commissioner Erickson to approve the
May 14, 2012 minutes of the Plan Commission as
presented.

Seconded by Farr.

ROLL CALL VOTE: Aye - Erickson, Skiff, Quast,
Schumacher, Smedberg,
Washkoviak, Lorrigan

Nay - None

Carried.

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PUBLIC HEARINGS

PUBLIC HEARING REGARDING THE PROPOSED CREATION OF TAX INCREMENTAL DISTRICT NUMBER SIXTEEN BOUNDARIES AND THE PROPOSED PROJECT PLAN FOR THE DISTRICT

(Effect: Designate the boundaries of Tax Incremental District Number Sixteen as set forth in the Project Plan; adopt the Project Plan for Tax Incremental District Number Sixteen; recommend to the City Council that Tax Incremental District Number Sixteen be created.

(Location: Former Rent-It-Shop on Macy Street

(Initiator: Community Development Director

Chairman Smedberg declared the Public Hearing open.

With no appearances being made, Chairman Smedberg declared the Public Hearing closed.

Motion made by Commissioner Washkoviak to designate the boundaries of Tax Incremental District Number Sixteen as set forth in the project plan; to adopt the Project Plan for Tax Incremental District Number Sixteen; and to recommend to the City Council that Tax Incremental District Number Sixteen be created.

Seconded by Commissioner Lorrigan.

ROLL CALL VOTE: Aye - Erickson, Skiff, Washkoviak,
Lorrigan, Farr

Nay - Smedberg

Abstain - Quast, Schumacher

Carried.

PUBLIC HEARING REGARDING THE PROPOSED CREATION OF TAX INCREMENTAL DISTRICT NUMBER SEVENTEEN BOUNDARIES AND THE PROPOSED PROJECT PLAN FOR THE DISTRICT

(Effect: Designate the boundaries of Tax Incremental District Number Seventeen as set forth in the Project Plan; adopt the Project Plan for Tax Incremental District Number Seventeen; recommend to the City Council that Tax Incremental District Number Seventeen be created.

(Location: Wells Manufacturing on Rolling Meadows Drive

(Initiator: Community Development Director

Chairman Smedberg declared the Public Hearing open.

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Initiator: David Borsuk for Sadoff Iron & Metal Co.

Appeared in Support and to Ask/Answer Questions:

David Borsuk, 240 W Arndt St., Fond du Lac

Motion made by Commissioner Erickson to recommend to City Council approval of the Special Use Permit. Seconded by Commissioner Washkoviak.

ROLL CALL VOTE: Aye - Erickson, Skiff, Quast,
Schumacher, Smedberg,
Washkoviak, Lorrigan
Nay - None

Carried.

ADJOURN

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

ROLL CALL VOTE: Aye - Erickson, Skiff, Quast,
Schumacher, Smedberg,
Washkoviak, Lorrigan
Nay - None

Carried.

Meeting adjourned at 6:00 p.m.

SUE L. STRANDS
CITY CLERK

SS/maa