

**Planning Commission Minutes
December 18, 2008**

Call to Order:

The December 18 , 2008 Planning Commission meeting was called to order at 5:00 PM by Herminath.

Adopt Agenda:

Motion by Gabert, second by Noel to adopt the agenda with the removal of Item #8. as requested by Hanlon. Motion carried. 8/0

Roll Call:

Those in attendance were Henke, Heise, Gabert, Spilman, Herminath, Gruetzmacher and Noel.

Others present were Paul Hanlon (City Inspector), Dave Morack (Fifth District Alderman), Jeff Bodoh (DPW), and Lee Rousseau..

Approval of the 10-30-08 minutes:

Motion by Heise, second by Gruetzmacher to approve the minutes of the October 30, 2008 meeting. Motion carried. 8/0

Review of Zoning Map Showing City Owned Properties:

A map of all city owned properties was prepared by Missy Kempen and Hanlon. The map was color coded to show specific properties like parks, industrial land, utility property, schools and other special uses. Members reviewed the map and felt that this could be a useful tool at future meetings.

Discussion of proposed FEMA maps:

The proposed FEMA maps were available for members to review. Hanlon explained the City has a concern about information regarding the Highway 45 by-pass and the Highway 54 bridge that was not sent to FEMA and therefore not included in the calculations for elevations on the proposed map. Hanlon has been in contact with David Stertz, WI DNR to make sure the information gets submitted during the appeals process. Morack had several questions regarding the maps that were answered.

Walker Rezoning:

Hanlon reminded members that there will be a Public Hearing at the January council meeting on the rezoning request for a parcel of land owned by Jack Walker. This land is across from Stalker Flooring, who is the perspective buyer. The lot will be used for a commercial building and parking area. This had been forwarded to City Council for a Public Hearing at the July 24, 2008 meeting and this was on the agenda to remind members of the upcoming hearing.

Certified Survey Map – New London Family Medical Center:

A Certified Survey Map combining all New London Family Medical Center property West of Mill Street was presented for approval. Motion by Noel, second by Gabert to approve. Motion carried. 8/0

Other Matters:

Members discussed several items including a City Sewer Map, the Comprehensive Plan and digital photography of the City in 2010.

Adjournment:

Motion by Noel, second by Henke to adjourn. Motion carried 8/0. Meeting adjourned by Herminath at 6:00 pm.