

**Planning Commission Minutes  
May 24, 2012**

**Call to Order:**

The May 24, 2012 Planning Commission meeting was called to order at 5:00 PM by Mayor Henke in the absence of Chairman Steinhorst.

**Adopt Agenda:**

Motion by Thompson and seconded by Renning to adopt the agenda as presented. Motion carried. 5/0

**Roll Call:**

Those in attendance were Henke, Renning, Spilman, Gabert and Thompson. Steinhorst and Gruetzmacher excused. Noel – absent.

Others in attendance: Paul Hanlon – Zoning Administrator, Chris Meyer, Ken Deihl, Mike Shaw, Larry Markman and Tom O'Connell (District 2 Alderman).

**Approval of the 02-23-12 Minutes:**

Motion by Renning and seconded by Spilman to approve the minutes of the 02-23-12 meeting. Motion carried. 5/0

**Public Hearing – Conditional Use Request for a Used Car Lot – Larry Markman – 810 N Shawano:**

Mayor Henke opened the Public Hearing at 5:02 PM. Hanlon recommended the approval of the request because there had previously been a used car lot on this site and there had been no issues with that use. O'Connell was also in favor of the request. Public Hearing closed by Mayor Henke at 5:03 PM.

**Action on Public Hearing:**

Motion by Thompson and seconded by Gabert to approve the Conditional Use request for a used car lot at 810 N. Shawano. Motion carried. 5/0

**Request for the Construction of a Picket Fence by Chris Meyer – 313 W Cook Street:**

Chris Meyer was in attendance and explained the request for a picket fence was to provide a play area for his young children. Meyer explained the fence would be along Wyman Street and would not affect any vision at the intersection of Cook and Wyman Streets. Motion by Renning and seconded by Gabert to approve the request. Motion carried 5/0

**Northeast Business Park - Street Names:**

The newest section of the Northeast Business Park has two streets that need to be named. A list of existing street names was provided by Outagamie County to eliminate the duplication of a name. The proposed names are as follows: The street running North and South would be called Frederick Farm Lane and the street running East and West would be called Kate's Way. Hanlon will submit these to Outagamie County for their approval.

**Other Matters:**

Hanlon reminded those in attendance that there will be a joint Economic Development / Planning Commission meeting on Tuesday, May 29, 2012 at 4:30 pm in the Council Chambers.

Renning asked about getting directional signage to Floral Hill Cemetery.

**Adjournment:**

Motion by Gabert and seconded by Renning to adjourn.

The meeting was adjourned at 5:25 pm by Mayor Henke.