

PLAN COMMISSION

Time and Date: The Plan Commission met on Tuesday, August 16, 2022, at 5:00 p.m. in the Common Council Chambers of Wausau City Hall.

Members Present: Mayor Katie Rosenberg, Eric Lindman, Sarah Watson, Bruce Bohlken, Andrew Brueggeman, George Bornemann

Others Present: William Hebert, Andrew Lynch, Melissa Engen

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and transmitted to the *Wausau Daily Herald* in the proper manner.

Mayor Katie Rosenberg called the meeting to order at approximately 5:00 p.m. noting that a quorum was present.

Approve the minutes from July 19, 2022.

Watson motioned to approve the minutes from the July 19, 2022 meeting. Bornemann seconded, and the motion carried unanimously 6-0.

Discussion and possible action on electing the committee vice chairperson.

Mayor Rosenberg said that the commission does not have a vice chairperson and would like to have one.

Watson nominated Bohlken to be the chairperson. Brueggeman seconded the nomination. Bohlken accepted the nomination.

Bornemann motioned to elect Bohlken as committee vice chairperson. Watson seconded, and the motion carried unanimously 6-0.

Discussion and possible action on amending the Specific Implementation Plan at 16 Fulton Street to allow for signage in a PUD, Planned Unit Development Zoning District.

Lynch said that the request is for signage and the rendering is included in the packet. The signage will be an unlit building wall sign facing River Drive. Signage was not addressed during the previous approval.

Bohlken motioned to amend the specific implementation plan at 16 Fulton Street to allow for signage in a PUD, Planned Unit Development Zoning District. Lindman seconded, and the motion carried unanimously 6-0.

Discussion and possible action Alexander Davis Final Plat.

Lindman said that this is the final plat for the former mall site. The CISM staff report highlighted a few concerns. The creation of the outlots creates landlocked parcels. Lindman said in part of the developer's agreement there is a contractual obligation with WOZ that they will dedicate the Outlot 8 back to the public. The plat has been updated to show this. The state was contacted, and they agree that it is adequate for them to approve the plat. The TID boundary cuts through part of it and will be amended in the future. Through the developer's agreement, the property will be deeded to the city and then the right-of-way will be dedicated. In the future, it can come back to the city for control. The plat shows where streets will lay out. Lot 4 is the initial development parcel.

CLARIFICATION: Following the meeting it was clarified that the plat map will dedicate Outlot 8 as right of way once the plat is recorded. There will be no additional approvals by city council to create right of way. The resolution will be updated to reflect this when it goes to city council for final approval.

Brueggeman motioned to approve the Alexander Davis Final Plat. Bornemann seconded, and the motion carried unanimously 6-0.

Next meeting date.

The next meeting is scheduled for September 20, 2022.

Adjournment.

Watson motioned to adjourn, seconded by Bohlken. The motion carried unanimously 6-0 and the meeting adjourned at 5:07 p.m.

The Plan Commission is next scheduled to meet at 5:00 p.m. on September 20, 2022.