

CITY PLAN COMMISSION - 4:00 PM

3RD FLOOR CONFERENCE ROOMCITY HALL828 CENTER AVENUE

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Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development at 920/459-3377 as soon as possible

**1. OPENING OF MEETING**

1.1 Pledge of Allegiance

**2. ITEMS FOR ACTION**

2.1 Identify potential conflict of interest.

2.2 Approval of the Plan Commission minutes from November 14, 2017.

2.3 Public hearing as it relates to creating TID 18

2.4 Conditional Use and variance application by RLO Sign, Inc. to install a new electronic readerboard in the existing monument sign at Farnsworth Middle School located at 1017 Union Avenue

ATTACHMENT: Farnsworth Middle School Sign.pdf

2.5 Conditional Use and variance application by La Crosse Sign Group to install new Godfather s Pizza signage at the MinitMart located at 1006 Geele Avenue

ATTACHMENT: MiniMart - Godfather s Pizza Sign - 1006 Geele Ave.pdf

2.6 Conditional Use application by Pentecostals of Sheboygan County to operate a church from the Southtown Mall located at 3319 S. Business Drive (former Goodwill location).

ATTACHMENT: Pentecostals of Sheboygan County.pdf

2.7 Conditional Use and variance application by Samaritan s Hand to operate Samaritan s Hand Sober Living House from 1406 N. 11th Street.

ATTACHMENT: Samaritan s Hand Sober Living House.pdf

2.8 Conditional Use and variance application by City of Sheboygan Water Utility to construct a new water tank on parcel #470975 (formerly referred to as 5444 S. Business Drive).

ATTACHMENT: Sheboygan Water Utility Tank.pdf

2.9 R. O. No. 234-17-18 by Board of Water Commissioners submitting a request from the Town of Sheboygan for water service to Rudy Mahler Park, within Town lands, on Eisner Avenue.

ATTACHMENT: Town of Sheboygan Mahler Park Water Request.pdf

2.10 R. O. No. 231-17-18 by City Clerk submitting a Certified Survey Map

(C.S.M.) and the Declaration of Nonexclusive Easements by Meijer Stores Limited Partnership.

ATTACHMENT: Meijer CSM.pdf

2.11 G.O. 28-17-18 and R.O. 232-17-18 by City Clerk submitting a petition for Direct Annexation By Unanimous Approval from Brian J. Bruggink and Julie K. Bruggink Living Trust (3 parcels - Racetrack Road).

ATTACHMENT: Bruggink Annexation.pdf

2.12 G.O. 27-17-18 and R.O. No. 233-17-18 by City Clerk submitting a communication from Axley Brynelson, LLP, on behalf of Wilson Land Holdings, LLC, along with a Petition for Direct Annexation by Unanimous Approval.

ATTACHMENT: Wilson Land Holdings Annexation.pdf

2.13 Discussion and possible action on motion to recommend the Common Council approve TID 18 creation.

ATTACHMENT: Project Plan 2017.11.26.pdf

### **3. ADJOURN**

#### 3.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website