

**CITY OF WAUPACA  
CITY PLAN COMMISSION**

**REGULAR MEETING  
COUNCIL CHAMBERS, CITY HALL**

**WEDNESDAY, SEPTEMBER 12, 2018  
5:15 P.M.**

**1. ROLL CALL**

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**Present:** Mayor Brian Smith, Chairperson, Ald. Eric Olson, Ald. Alan Kjelland, John Kneer, Tracy Behrendt, Pat Phair and Justin Berrens, Public Works Director

**Absent:** none

**Others Present:** Brennan Kane, Development Director

**2. APPROVAL OF AGENDA**

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**MOVED** by Comm. Behrendt **SECONDED** by Comm. Kneer, to **APPROVE** the Agenda as printed. 7 ayes, 0 nays, 0 absent. **MOTION CARRIED** on a voice vote.

**3. APPROVAL OF CITY PLAN COMMISSION MINUTES**

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**a. July 11, 2018 City Plan Commission Minutes**

**MOVED** by Ald. Kjelland, **SECONDED** by Ald. Olson to **APPROVE** the July 11, 2018 Plan Commission Meeting Minutes and place them on file. 7 ayes, 0 nays, 0 absent. **MOTION CARRIED** on a voice vote.

**4. CERTIFIED SURVEY MAP / GO RITEWAY, GODFREY DRIVE**

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**MOVED** by Ald. Phair, **SECONDED** by Comm. Behrendt to **RECOMMEND** to Council the Approval of Certified Survey Map for Go Riteway located on Godfrey Drive. 7 ayes, 0 nays, 0 absent. **MOTION CARRIED** on a voice vote.

**5. ESBENSEN/BUTKIEWICZ REQUEST TO ADDRESS THE PLAN COMMISSION  
(15 MINUTE MAXIMUM)**

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Item tabled to a later date.

**6. REPORTS: JULY 2018 BUILDING PERMITS; AUGUST 2018  
BUILDING PERMITS AND DEVELOPMENT UPDATE - informational**

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City Plan Commission  
September 12, 2018

**7. PLAN COMMISSION OCTOBER MEETING MOVED TO OCTOBER  
17, 2018** – informational

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**8. ADJOURNMENT**

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**MOVED** by Ald. Kjelland, **SECONDED** by Comm. Phair, to **ADJOURN** the September 12, 2018 Regular City Plan Commission Meeting. 7 ayes, 0 nays, 0 absent. **MOTION CARRIED** on a voice vote.

The meeting adjourned at 5:30 p.m.

Mayor Brian Smith, Chairperson

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