

**CITY OF WAUPACA
CITY PLAN COMMISSION**

**SPECIAL MEETING
VIA VIDEO / TELECONFERENCING**

**MONDAY, SEPTEMBER 14, 2020
5:18 P.M.**

1. ROLL CALL

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

Absent: Ald. Eric Olson (excused)

Others Present: Aaron Jenson, City Administrator and Jeff Sanders, Zoning Administrator

2. APPROVAL OF AGENDA

MOVED by Ald. Kjelland **SECONDED** by Comm. Phair to **APPROVE** the Agenda as presented. 6 ayes, 0 nays, 1 absent. **MOTION CARRIED** on a voice vote.

3. ZONING CODE DRAFT RE-WRITE

Discussion to alter or remove 17.303 Satellite dishes or antennae, discussion on 17.310 Wineries, and Jeff clarified definitions, discussion on 17.318 (4)(a)(b)(c) Windows to delete this wording, edited wording in 17.318 (4)(b)(2) to include three sided lots, discussion on section 17.318(6)(a-d) wording and subjectiveness, 17.708 Modifications to include three sided lots and define a face cord for wood storage, 17.801 will be worded so enforcement is conducted by the Enforcement Officer and administration regulations is conducted by the Zoning Administrator, discussion on allowance of neon signs.

4. ADJOURNMENT

MOVED by Ald. Kjelland, **SECONDED** by Comm. Berrens, to **ADJOURN** the September 14, 2020 Special City Plan Commission Meeting. 6 ayes, 0 nays, 1 absent. **MOTION CARRIED** on a voice vote.

The meeting adjourned at 6:25 p.m.

Mayor Brian Smith, Chairperson