

**CITY OF WAUPACA  
CITY PLAN COMMISSION**

**REGULAR MEETING  
VIA VIDEO / TELECONFERENCING**

**MONDAY, OCTOBER 26, 2020  
5:15 P.M.**

**1. ROLL CALL**

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**Present:** Mayor Brian Smith, Chairperson, Commissioners, Ald. Eric Olson, Ald. Alan Kjelland and Tracy Behrendt

**Absent:** Commissioners Justin Berrens, Public Works Director, Commissioner John Kneer and Commissioner Pat Phair (all excused)

**Others Present:** Aaron Jenson, City Administrator, Andrew Dane, Director of Community and Economic Development (Interim), Jeff Sanders, Zoning Administrator and Neal Schmidt

**2. APPROVAL OF AGENDA**

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**MOVED** by Comm. Behrendt **SECONDED** by Ald. Kjelland to **APPROVE** the Agenda as presented. 4 ayes, 0 nays, 3 absent. **MOTION CARRIED** on a voice vote.

**3. SITE PLAN REVIEW / WALTER VINCENT LEASING, LLC DBA SCHMIDT  
BOAT LIFTS & DOCKS, INC., 2229 Runway Drive**

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**MOVED** by Mayor Smith, **SECONDED** by Ald. Olson to **APPROVE** the Site Plan Review for Walter Vincent Leasing, LLC DBA Schmidt Boat Lifts & Docks, Inc., 2229 Runway Drive. 4 ayes, 0 nays, 3 absent. **MOTION CARRIED** on a voice vote.

**5. SITE PLAN REVIEW / REYNOLDS PRESTO PRODUCTS, INC., 1999 ROYALTON  
STREET**

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**MOVED** by Ald. Olson, **SECONDED** by Comm. Behrendt to **TABLE** the Site Plan Review for Reynolds Presto Products, Inc., 1999 Royalton Street. 4 ayes, 0 nays, 3 absent. **MOTION CARRIED** on a voice vote.

**6. ZONING CODE CHAPTER 17 (ADDENDUM)**

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**MOVED** by Ald. Olson, **SECONDED** by Ald. Kjelland to **APPROVE** the Zoning Code Chapter 17 (Addendum). 4 ayes, 0 nays, 3 absent. **MOTION CARRIED** on a voice vote.

**7. BUSINESS INCENTIVE PROGRAM UPDATE - tabled**

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**8. DEVELOPMENT UPDATE - informational**

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**9. ADJOURNMENT**

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City Plan Commission  
October 26, 2020

**MOVED** by Ald. Olson, **SECONDED** by Comm. Behrendt, to **ADJOURN** the October 26, 2020 Regular City Plan Commission Meeting. 4 ayes, 0 nays, 3 absent. **MOTION CARRIED** on a voice vote.

The meeting adjourned at 7:32 p.m.

Mayor Brian Smith, Chairperson

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