

**CITY OF WAUPACA
CITY PLAN COMMISSION**

**REGULAR MEETING
COUNCIL CHAMBERS, CITY HALL**

**WEDNESDAY JANUARY 4, 2023
5:15 P.M.**

1. ROLL CALL

Present: Mayor Brian Smith (teams virtual), Commissioners Ald. Eric Olson, Ald. Henry Veleker, Acting Chairperson, Angela LeSage, Ivan Wayne, and Justin Berrens, Public Works Director

Absent: none

Others Present: Aaron Jenson, City Administrator and Jarod Rachu, Community and Economic Development Director

2. APPROVAL OF AGENDA

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

3. APPROVAL OF PLAN COMMISSION DECEMBER 7, 2022 PUBLIC HEARING AND MEETING MINUTES

MOVED by Comm. LeSage **SECONDED** by Comm. Wayne to **APPROVE** the Plan Commission December 7, 2022 Public Hearing and Meeting Minutes. 6 ayes, 0 nays, 0 absent. **MOTION CARRIED** on a voice vote.

4. CERTIFIED SURVEY MAP | A&N WAUPACA LLC, 701 S INDUSTRIAL DR

Recommend Approval at the January 17, 2023 Common Council meeting.

MOVED by Ald. Olson, **SECONDED** by Comm. Wayne to **APPROVE AND RECOMMEND TO COUNCIL** Certified Survey Map | A&N Waupaca LLC, 701 S Industrial Dr. 6 ayes, 0 nays, 0 absent. **MOTION CARRIED** on a voice vote.

5. BULK ZONING CHANGES (B5, B7, DUAL ZONED PARCEL, IMPROPERLY ZONED PARCEL(S))

Informational

7. REPORTS; SAMPLE REPORTS

Informational

8. DEVELOPMENT UPDATE

Informational

9. ADJOURNMENT

MOVED by Ald. Olson, **SECONDED** by Comm. Wayne, to **ADJOURN** the January 4, 2023 Regular City Plan Commission Meeting. 6 ayes, 0 nays, 0 absent. **MOTION CARRIED** on a voice vote.

The meeting adjourned at 5:40 p.m.

Commissioner Henry Veleker, Acting Chairperson

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