

PLAN COMMISSION

Time and Date: The Plan Commission met on Tuesday, June 18, 2024, at 5:00 p.m. in the Common Council Chambers of Wausau City Hall.

Members Present: Mayor Doug Diny, Eric Lindman, Sarah Watson, Andrew Brueggeman, George Bornemann.

Staff Present: William Hebert, Tara Alfonso, Andrew Lynch, Samantha Kulig, Brooke Mueller.

Others Present: N/A

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and transmitted to the *Wausau Daily Herald* in the proper manner.

Mayor Doug Diny called the meeting to order at approximately 5:00 p.m. noting that a quorum was present.

Approve meeting minutes from May 21, 2024

Motion by George Borneman and seconded by Alderperson Sarah Watson. Motion approved unanimously.

Discussion and possible action on vacating and discontinuing a portion of right-of-way south of Adams Street abutting 1010 and 1012 Everest Boulevard and 1100 Highland Park Blvd (that portion known as N 11th St on plat H.B. Huntington's Addition to the City of Wausau Document No. 167682.)

George Borneman asked about a structure that is shown on the image, Eric Lindman answered that there was an easement granted in years prior for that structure.

Motion by Andrew Brueggeman and seconded by George Borneman. Motion approved unanimously.

Discussion and possible action on dedication of right-of-way, acceptance of a utility easement, and acceptance of easement for temporary cul-de-sac west of Old Coach Road and west of Birchwood Drive (STS Investment LLC)

Mayor Doug Diny asked if the image was on the power point, due to the size and detailing Eric Lindman stated that no, he had printed out the images for better viewing.

George Borneman asked if the cul-de-sac would be temporary, to which Eric Lindman stated that yes, the cul-de-sac would be temporary to allow for further development.

Motion by Andrew Brueggeman and seconded by George Borneman. Motion approved unanimously.

Discussion and possible action on amending annexation ordinance no. 497-93E (annexing territory from the Town of Weston to the City of Wausau - Greenwood Hills)

Eric Lindman and Tara Alfonso gave an update stating that Attorney Anne Jacobson worked on this and noticed that the road was not as wide as the legal description stated. The Department of Administration stated that amending would be the best option. This amendment would only consist of adjusting the documentation due to inaccurate annexation coordinates or typographical error. This update would only affect the clerical aspect and would have no fiscal considerations.

Motion by Andrew Brueggeman and seconded by Alderperson Sarah Watson. Motion approved unanimously.

Discussion and possible action on amending annexation ordinance no. 497-01L (annexing territory from the Town of Weston to the City of Wausau - Gilbertson - Poplar Lane)

Mayor Doug Diny stated that this is a similar issue as the previous discussion only regarding a different location.

Motion by Andrew Brueggeman and seconded by George Borneman. Motion approved unanimously.

Discussion on Planning & Zoning Webinar Series, Plan Commission Handbook, and American Planning Association.

Moving to next meeting

Next Meeting Date

Tuesday, July 16, 2024 at 5:00pm

Adjournment

Motion by Alderperson Sarah Watson and seconded by Andrew Brueggeman. Motion approved unanimously, and the meeting adjourned at 5:10 p.m.

The Plan Commission is next scheduled to meet at 5:00 p.m. on Tuesday, July 16, 2024.