

1302160

**City of Merrill
City Plan Commission
Monday, February 5, 2013 at 5:45 P.M.
City Hall Common Council Chambers, 1004 East First Street**

Voting members present: Mayor Bill Bialecki (Chairperson), Alderman Steve Hass, James Koppelman, Melissa Schroeder, Ken Maule and Pete Lokemoen. Dan Novitch had an excused absence.

Other attendees: City Administrator Dave Johnson, City Attorney Tom Hayden, Building Inspector/Zoning Administrator Darin Pagel, Street Commissioner Richard Lupton, Alderman Dave Sukow, Alderwoman Kandy Peterson, Alderman John Burgener (arr. 5:48) and City Clerk Bill Heideman.

Call to order

Mayor Bialecki called the meeting to order at 5:45 P.M.

Minutes of January 7th, 2013 meeting

The minutes were in the meeting packet.

Motion (Hass/Schroeder) to approve, as presented, the minutes of the January 7th, 2013 City Plan Commission meeting. Carried.

Certified Survey Map – Town of Pine River – Dewey Schwoch

Information was in the meeting packet. Building Inspector/Zoning Administrator Pagel explained that the land on the map is within the City's 1½ mile extraterritorial zoning district, and is therefore subject to City Plan Commission review and approval. He added that the map meets all City requirements and he has no concerns with it as submitted.

Motion (Lokemoen/Schroeder) to approve, as submitted, the Certified Survey Map for land in the Town of Pine River for Dewey Schwoch. Carried.

A resolution on the Certified Survey Map will be on the February 12th, 2013 Common Council meeting agenda.

Certified Survey Map – Marianne Bunge

Information was in the meeting packet.

Building Inspector/Zoning Administrator Pagel provided verbal details associated with the map. Pete Lokemoen stated that he has no issues with the map as submitted.

Motion (Lokemoen/Maule) to approve, as submitted, the Certified Survey Map for land in the City of Merrill for Marianne Bunge. Carried.

A resolution on the Certified Survey Map will be on the February 12th, 2013 Common Council meeting agenda.

Recess

At 5:50 P.M., Mayor Bialecki declared a recess until 6:00 P.M., the time scheduled for the public hearing. At 6:00 P.M., he called the meeting back to order.

Public Hearing - Rezoning of new fire station site and Post Office

Information was in the meeting packet. City Attorney Hayden read the public hearing notice.

Motion (Maule/Lokemoen) to open the public hearing. Carried.

Building Inspector Pagel explained that there are two sites being proposed for rezoning, both from Business to Public. One site is the property on the southwest corner of East Second Street and Pier Street (the former Brickner property). This is the site of the new central fire station to be built soon. The second site proposed for rezoning is the Merrill Post Office, 430 East Second Street.

Nobody spoke for or against the proposed rezoning.

Motion (Maule/Hass) to close the public hearing. Carried.

Motion (Lokemoen/Hass) to approve, as proposed, the rezoning, from Business to Public, the property at the southwest corner of East Second Street and Pier Street and the Merrill Post Office, 430 East Second Street. Carried.

An ordinance on the proposed rezoning will be on the February 12th, 2013 Common Council meeting agenda.

Next meeting

Tuesday, March 5th, 2013

Public Comment

None.

Adjournment

Motion (Hass/Schroeder) to adjourn. Carried. Adjourned at 6:07 P.M.

Minutes prepared and submitted by:

William N. Heideman, WCMC
City Clerk