

1501160

**City of Merrill
City Plan Commission
Tuesday, January 6, 2015 at 5:30 P.M.
City Hall Common Council Chambers, 1004 East First Street**

Voting members Present: Mayor Bill Bialecki (Chairperson), Alderman Pete Lokemoen, Steve Hass, Melissa Schroeder

Other attendees included, City Attorney Tom Hayden (Ex Officio) Don Heyel, LaDonna Fermanich, Scott Kwiecinski

Call to order

Mayor Bialecki called the meeting to order at 5:31 P.M.

Public Comment

Don Heyel, 1005 N. Memorial Drive, addressed the Commission. He is a member of the Lincoln County Homeless Committee. He expressed appreciation for the Housing Authority's cooperation on the Warming Center Project, and looks forward to working with the City and others on the project in the future.

Melissa Schroeder, 510 N. Genesee St., expressed concern that the public has not been adequately notified as to the Housing Authority's plans for expansion and/or renovation their property on the west side of the City.

Minutes of December 2, 2014 meeting

Motion (Schroeder/Hass) to approve the minutes of the December 2, 2014 City Plan Commission meeting. Carried.

Request by Our Way, Inc. for a proximity Exception.

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Motion (Hass/Lokemoen) to approve. Carried.

Meeting recessed until 6:00 p.m.

Commission members Ken Maule and Michael Willman joined the meeting at 6:00 p.m. Excused: Ralph Sturm

Public Hearing: Property @ 307 W. Main Street for a Zoning change from Business District to Public District

City Attorney Hayden read the public hearing notice.

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

LaDonna Fermanich, Director, Housing Authority of the City of Merrill, which owns the property at 307 W. Main Street, told the Commission that the present living units are small and it is necessary to replace them with larger units. The smaller units would be combined and the property directly across the street, from the present Housing Authority structure, would be used to fulfill that need.

Scott Kwiecinski, Horizon Development, explained the project. The rezoning is necessary to obtain financing.

Commissioner Lokemoen, indicated that "Public" was the proper Zoning category for the property.

Motion (Lokemoen/Hass) to approve. Carried.

Next Meeting

Tuesday, February 3, 2015

Adjournment Hass/Lokemoen. Carried

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

Minutes prepared and submitted by:

Thomas N. Hayden
Recording Secretary