



Plan Commission

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Final Minutes

Thursday, May 29, 2014

5:00 PM

De Pere City Hall Council Chambers

Call to Order

The meeting was called to order at 5:00 PM by Mayor Michael J. Walsh

Attendee Name	Title	Status	Arrived
Derek Beiderwieden	Commissioner	Excused	
James Boyd	Alderman	Present	
Jim Kalny	Commissioner	Excused	
Larry Lueck	Alderman	Excused	
Elizabeth Runge	Commissioner	Present	
Steve Taylor	Commissioner	Present	
Michael J. Walsh	Mayor	Present	

Also present: City Planning Director Ken Pabich.

1. Approval of the minutes of the April 28, 2014 Plan Commission meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderman
SECONDER:	Elizabeth Runge, Commissioner
AYES:	James Boyd, Elizabeth Runge, Steve Taylor, Michael J. Walsh
EXCUSED:	Derek Beiderwieden, Jim Kalny, Larry Lueck

2. Review the extra-territorial CSM for a single lot in the Town of Ledgeview. Applicant: Mau and Associates. *
Ken Pabich reviewed the application for CSM review and staff recommendations. Upon vote, motion carried unanimously to approve the application and forward to City Council for approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Steve Taylor, Commissioner
AYES:	James Boyd, Elizabeth Runge, Steve Taylor, Michael J. Walsh
EXCUSED:	Derek Beiderwieden, Jim Kalny, Larry Lueck

3. Review amendment to Chapter 15 De Pere Municipal Code regarding Shoreland-Wetland Zoning.*
Ken Pabich reviewed the draft to amend the City's Municipal Code regarding shoreland zoning regulations over annexed areas. Upon vote, motion carried unanimously to forward to the City Council for approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Taylor, Commissioner
SECONDER:	James Boyd, Alderman
AYES:	James Boyd, Elizabeth Runge, Steve Taylor, Michael J. Walsh
EXCUSED:	Derek Beiderwieden, Jim Kalny, Larry Lueck

Adjournment

Mayor Walsh motioned, seconded by James Boyd, to adjourn the meeting at 5:15 pm.

Respectfully submitted,
Carey Danen