



Plan Commission

Regular Meeting

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Final Minutes

Monday, February 26, 2018

7:00 PM

De Pere City Hall Council Chambers

Call to Order

The meeting was called to order at 7:00 PM by Alderperson James Boyd

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Excused	
James Boyd	Alderperson	Present	
Larry Lueck	Alderperson	Present	
Derek Beiderwieden	Commissioner	Present	
Amy Kundinger	Commissioner	Excused	
Steve Taylor	Commissioner	Present	

Also present: Development Services Director Kim Flom, City Planner Peter Schlein, and members of the public.

2. Approval of the minutes of the January 8, 2018 Plan Commission Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Steve Taylor, Commissioner
AYES:	James Boyd, Larry Lueck, Derek Beiderwieden, Steve Taylor
EXCUSED:	Michael J. Walsh, Amy Kundinger

3. Recommendation regarding a Proposed Extraterritorial Two Lot Certified Survey Map at 1445 Viking Lane in the Town of Ledgeview (Parcel D-77). Submitted by Richard A. Huxford, PLS.*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Derek Beiderwieden, Commissioner
AYES:	James Boyd, Larry Lueck, Derek Beiderwieden, Steve Taylor
EXCUSED:	Michael J. Walsh, Amy Kundinger

4. Recommendation regarding the proposed 15 Lot Final Plat of "Southbridge Estates First Addition" at 1700 BLK Bridge Port Lane (Parcel WD-L183-5). Submitted by Jim Boyea, Best Built INC.*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Steve Taylor, Commissioner
AYES:	James Boyd, Larry Lueck, Derek Beiderwieden, Steve Taylor
EXCUSED:	Michael J. Walsh, Amy Kundinger

5. Review and recommendation for a Proposed Discontinuance of a Walkway Easement between the 1500-1600 BLK Quinnette Lane and Merrill Street in De Pere (Parcels ED-1129-Q-32 & ED-1129-Q-31, Adjacent to Parcels ED-1129-Q-48 & ED-1129-Q-41). Submitted by City of De Pere.*

City Planner Peter Schlein reviewed the request for a walkway easement discontinuance. Derek Beiderwieden asked who will own the walkway if the proposal was approved.

Peter answered that the area is already owned by the two property owners on both sides of the easement and the existing private ownership of the parcels will not change as a result of the discontinuance. Larry Lueck thanked staff for their concise report. Larry moved, seconded by James Boyd, to approve the walkway easement discontinuance. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	James Boyd, Larry Lueck, Derek Beiderwieden, Steve Taylor
EXCUSED:	Michael J. Walsh, Amy Kundinger

6. Recommendation regarding a Site Plan for a new business and parking area called McDonald's at 1022 Main Avenue (Parcel WD-708-X-1-2). Submitted by Landform Professional Services LLC.

City Planner Peter Schleinz reviewed the site plan for McDonald's. He noted that the area of the proposed site plan in red designates the portion of right-of-way which is not currently owned by McDonald's. Staff is working on dedicating this right-of-way. James Boyd moved, seconded by Larry Lueck, to approve the site plan. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	James Boyd, Larry Lueck, Derek Beiderwieden, Steve Taylor
EXCUSED:	Michael J. Walsh, Amy Kundinger

Adjournment

James Boyd moved, seconded by Steve Taylor, to adjourn the meeting at 7:07 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker