



Plan Commission

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Monday, February 22, 2016

7:00 PM

De Pere City Hall Council Chambers

Call to Order

The meeting was called to order at 7:00 PM by Mayor Michael J. Walsh

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

Also present: City Planning Director Kim Flom and members of the public.

Mayor Walsh introduced new Plan Commission member Amy Kunding, and welcomed her to the board.

2. Approval of the minutes of the January 25, 2016 Plan Commission meeting

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

3. Review and Recommendation on the Site Plan for 600 and 633 Heritage Rd for an Expansion at Belmark. Applicant: Robert E. Lee and Associates

City Planning Director Kim Flom provided an overview of the project, which includes an office addition and a skywalk connection across Heritage Rd. The skywalk does require approval from the County, and the application is ready to submit once they have obtained City approval for the project.

James Boyd motioned, seconded by Derek Beiderwieden, to open the meeting for public comment. Upon vote, motion carried unanimously.

Pat Kuehl with Robert E. Lee & Associates answered board members' questions about skywalk height and road closures during construction.

Mayor Walsh motioned, seconded by Steve Taylor, to return to regular order. Upon vote, motion carried unanimously.

Derek Beiderwieden motioned, seconded by Steve Taylor, to approve the site plan with staff comments being addressed. Upon vote, motion carried unanimously.

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

4. Review and Recommendation on a Two (2) Lot CSM along Lawrence Dr. Surveyor: Steve Bieda, Mau and Associates

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

5. Request to Terminate the Restrictive Covenant for Nicolet Square. Applicant: City of De Pere*

City Planning Director Kim Flom explained that the City is asking for a recommendation to Council to remove a restrictive covenant placed on some of the property in 1967, which limited the use to parking only. The City is currently in the first phase of implementation of the Nicolet Square master plan, which includes a transition to shared garbage and recycling collection. Removal of the restrictive covenant will allow construction of garbage enclosures.

Mayor Walsh motioned, seconded by Steve Taylor, to recommend approval of the termination of the restrictive covenant, and to forward the request to Common Council. Upon vote, motion carried unanimously.

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

6. Future Agenda Items
None.

Adjournment

Mayor Walsh motioned, seconded by Derek Beiderwieden, to adjourn the meeting at 7:12 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen