

A G E N D A

Plan Commission Conference Room
First Floor
Manitowoc City Hall
900 Quay Street

Regular Meeting
Manitowoc City Plan Commission
Wednesday
February 15, 2012
6:30 P.M.

I. CALL TO ORDER.

II. ROLL CALL.

III. APPROVAL OF MINUTES of the Regular January 11, 2012 Meeting (see enclosure #1).

IV. PUBLIC INFORMATIONAL HEARINGS

A. None.

V. REFERRALS FROM COMMON COUNCIL

A. PC7-2012: SMI/College Glen Developers, LLP; Silveridge Subdivision No. 3 (see enclosure #2).

B. PC9-2012: Krueger/Turner; Erosion Hazard Area at 1705 Revere Drive Under Section 15.370(23) of Manitowoc Municipal Code (see enclosure #3).

C. PC8-2012: City of Manitowoc; Declaration of Dedication for Spruce Drive Purposes (see enclosure #4).

D. PC48-2011: Wenzel/Reichert Realtors; Amendment No. 1 to Temporary Access Easement Agreement Over Unopened Street (see enclosure #5).

E. PC1-2012: Wenzel; Quit Claim Deed to the City of Manitowoc for .018-Acre Area for Woodland Drive Purposes (see enclosure #6).

F. PC1-2012: Wenzel; Quit Claim Deed to the City of Manitowoc for .32-Acre Area for Spruce Drive Purposes (see enclosure #7).

VI. OLD BUSINESS

- A. PC3-2012: Sign Me Up/Gutman; Proposed On-Premise, Fixed Animated Sign at 3624 Calumet Pursuant to Section 15.450(18) of Manitowoc Municipal Code (see enclosure #8).

VII. NEW BUSINESS

- A. Discussion Related to Plan Commission Role in Review and Approval of Certified Survey Maps and Animated Signs.
- B. Discussion Regarding Composition of City Plan Commission Pursuant to Section 3.050(2), Manitowoc Municipal Code (see enclosure #9).
- C. PC10-2012: City of Manitowoc; Three Year Harbor Assistance Program Statement of Intentions (2012 - 2014) (See enclosure #10) (Plan to be Provided Under Separate Cover).

VIII. MISCELLANEOUS

- A. Manitowoc County Activities:
 - 1. None.
- B. Certified Survey Maps (CSM):
 - 1. Manitowoc County Habitat for Humanity, Inc.: Proposed CSM Being a Re-Survey of TR3 of CSM Rec. V. 28, P. 383, Section 31, T.19N., R.24E., City of Manitowoc (see enclosure #11).
 - 2. Davison: Resurvey of TR2, V. 28, P. 63 of CSM located in NE¹/₄ of NE¹/₄, Section 35, T.20N., R.23E., Town of Kossuth (see enclosure #12).
- C. Summary of Site Plans 1/5/2012 - 2/9/2012:
 - 1. SP1-2012: Only C Good, LLC/Americollect, 1851 S. Alverno - Building Addition (approved)
 - 2. SP2-2012: Bank First National, 1039 S. 39th - Parking Lot Expansion (approved)

IX. ADJOURNMENT

Respectfully Submitted,

David Less
Secretary

CAUTION TO PLAN COMMISSIONERS: The documents attached to this agenda are for your review in preparation for the City Plan Commission meeting to be held on the above date. Any discussion or communication between members of the Plan Commission by any means prior to the Commission meeting regarding these documents, may be a violation of the open meetings laws.