

(Approved)

**SPECIAL PLAN COMMISSION MEETING
Minutes**

February 12, 2015

Brillion City Hall

12:00 PM

CALL TO ORDER: Mayor Gary Deiter called the meeting to order at 12:03 P.M.

ROLL CALL: Present were Mayor Gary Deiter, Robert Mathiebe, Al Ebert, Gerald Sonnabend, and Alderperson Crystal Fhlug (arriving at 12:08 PM). Also present were City Administrator/Clerk-Treasurer Lori Gosz and Building Inspector Mike Angoli. Absent were Zane Zander and Community Development Director/Redevelopment Coordinator Cheryl Welch.

APPROVAL OF THE AGENDA:

Motion – Sonnabend moved to approve the agenda. Seconded by Mathiebe. Motion carried unanimously.

GUESTS:

None.

CERTIFIED SURVEY MAP – 708 W. RYAN STREET:

Angoli explained the Certified Survey Map for 708 W. Ryan Street was prepared to sell off the west portion of the parcel to Endries for parking lot space. He reported the DNR has reviewed it and nothing can be built on the lot but a parking lot.

Motion – Mathiebe moved to recommend to City Council to approve the Certified Survey Map without a Public Hearing. Seconded by Sonnabend. Motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

Gosz reported a tentative date for a joint meeting with the City Council, the Plan Commission, and the Redevelopment Authority Commission to discuss City planning has been scheduled for Monday, March 9th at 6:30 PM.

ADJOURNMENT:

Motion – Sonnabend moved to adjourn the meeting. Seconded by Mathiebe. Motion carried unanimously. The meeting was adjourned at 12:16 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer