

**MINUTES OF THE PLAN COMMISSION MEETING
MONDAY, DECEMBER 10, 2007 – 7:30 P.M.**

The Plan Commission met in City Hall on Monday, December 10, 2007 at 7:30 P.M. Present were Mayor Dan Hedrington, Dave Cihasky, Jason Anderson, Mike Tzanakis, Peter Drogemuller, Curt Stepanek, Rick Rubenzer, Tom Hubbard and Janet Etmund. Absent were Dan Varga and Alderman Greg Dachel. Also attending were Pat Popple, Fred Boetcher & Pam Parker of AT & T, Rich Kern of Chippewa County, Bruce Hayhoe Sr. and Chad Trowbridge of the Chippewa Falls Area Unified School District.

1. **Motion** by Hubbard, seconded by Tzankis, to approve the minutes of the November 12, 2007 Plan Commission meeting. All present voting aye. Motion carried.

2. Mayor Hedrington opened a public hearing to consider granting a Conditional Use Permit for the Colonial Square Planned Unit Development. No one spoke for or against the permit. Mayor Hedrington closed the public hearing. **Motion** by Hubbard, seconded by Rubenzer, to approve C.U.P. Resolution #07-08 (attached) granting a Conditional Use Permit to Lakeland Development for the Colonial Square Planned Unit Development. All present voting aye. Motion carried.

3. Mayor Hedrington opened a public hearing to consider granting a Conditional Use Permit to AT & T for an existing telephone equipment and maintenance building located along vacated Henry Street between Pine Ridge Avenue and Summit Avenue. Pat Popple spoke against the permit stating that AT & T should not be allowed access on vacated Henry Street or on Pine Ridge Avenue. Mrs. Popple also discussed the history of Henry Street, access through the Northridge Development area and street privilege permits. The Commission then discussed at length whether or not access to the existing AT & T building (Item d) should be included as part of the permit. Mayor Hedrington closed the public hearing. **Motion** by Hubbard, seconded by Anderson, to approve C.U.P Resolution #07-07 granting a Conditional Use Permit to AT & T to continue to have a telephone equipment and maintenance building located at the northeast corner of unopened Pine Ridge Avenue and vacated Henry Street. Said approval contingent upon striking or omitting item “d” from the permit. All present voting aye. Motion carried.

4. Rich Kern of Chippewa County and Chad Trowbridge of the Chippewa Area Unified School District appeared to request annexation of an 18.86 acre parcel of land located at the southeast corner of the intersection of Beach Drive and State Trunk Highway #178. Chippewa County has accepted an offer from the Chippewa Area Unified School District to purchase the property. **Motion** by Tzanakis, seconded by Cihasky, to recommend the Common Council annex an 18.86 acre parcel of land located at the southeast corner of Beach Drive and STH #178 in the Town of Eagle Point. In addition, that the Council assign a P-1 Public and Institutional zoning to the parcel being annexed. All present voting aye. Motion carried.

5. **Motion** by Hubbard, seconded by Rubenzer, to adjourn. All present voting aye. Motion carried. The Plan Commission adjourned at 8:10 P.M.

Richard J. Rubenzer, Secretary
Plan Commission