

**MINUTES OF THE PLAN COMMISSION MEETING
MONDAY, DECEMBER 8, 2008 – 7:30 P.M.**

The Plan Commission met in City Hall on Monday, December 8, 2008 at 7:30 P.M. Present were Mayor Greg Hoffman, Dave Cihasky, Dan Varga, Jeff Labs, Alderman Jason Anderson, Mike Tzanakis, Peter Drogemuller, Curt Stepanek, Rick Rubenzer and Tom Hubbard. Absent was Janet Etmund. Also attending were Jeremy Kiley of Wissota Health & Vent, Russ and Jan Blair of #228 Oak Knoll Drive in Chippewa Falls, Patricia Pople of #561 Summit Avenue, Chippewa Falls, Connie Russell of #7655 161st Street in the Town of Eagle Point and City Attorney Bob Ferg.

1. **Motion** by Cihasky, seconded by Tzanakis, to approve the minutes of the November 10, 2008, Plan Commission meeting with the correction that Curt Stepanek was absent from the meeting. All present voting aye. Motion carried.

2. **Motion** by Anderson, seconded by Varga, to move up agenda Item #3. All present voting aye. Motion carried.

3. The Plan Commission considered the petition for annexation (full petition with map attached) of the Wissota Health & Vent facility. Jeremy Kiley appeared in support of the petition and listed the acquisition of City of Chippewa Falls services as the main reason for this existing facilities annexation request. After some addition discussion, there was a **motion** by Hubbard, and a second by Tzanakis, to recommend the Common Council attach a P-1 Public and Institutional Zoning to the four parcels (22908-3331-01000000, 22908-3334-71000001B, 22908-3342-70685001B, 22908-3342-70947001) petitioned for annexation to the City of Chippewa Falls by Tommy Davidson and Snowhill Development (existing Wissota Health & Vent facilities) All present voting aye. Motion carried.

4. **Motion** by Anderson, seconded by Hubbard, to go into closed session under 19.85 (1) (g) for “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved” to discuss a) Concerned Chippewa Citizens and Allen Curtis vs City of Chippewa Falls Plan Commission, Chippewa County, Case No. 08CV700, and to include City Attorney Ferg and the Plan Commission members. City Attorney Ferg apprised the Plan Commission of the summons of the Concerned Chippewa Citizens and Allen Curtis vs City of Chippewa Falls Plan Commission, Chippewa County, Case No. 08CV700. **Motion** by Anderson, seconded by Hubbard to return to open session. All present voting aye. Motion carried.

5. **Motion** by Hubbard, seconded by Cihasky, to adjourn. All present voting aye. Motion carried. The Plan Commission adjourned at 8:35 P.M.

Richard J. Rubenzer, Secretary
Plan Commission