

**MINUTES OF THE SPECIAL PLAN COMMISSION MEETING
TUESDAY, NOVEMBER 24, 2009 – 7:30 P.M.**

The Plan Commission met in City Hall on Tuesday, November 24, 2009 at 7:30 P.M. Present were Peter Drogemuller, Mike Tzanakis, Dan Varga, Curt Stepanek, Jerry Smith, Alderman Jason Anderson, Rick Rubenzer, Tom Hubbard and Chairman of the Plan Commission, Mayor Greg Hoffman. Absent were Jeffrey Labs and Dave Cihasky, Also attending were Garret and Nicole Bresina of Kids USA Childcare, City Planner Jayson Smith, and Karen Moe of #247 First Avenue.

1. **Motion** by Hubbard, seconded by Varga to approve the minutes of the November 9, 2009 Plan Commission meeting. All present voting aye. Motion carried.

2. Mayor Hoffman opened the public hearing to consider attached C.U.P. Resolution #09-07 granting a Conditional Use Permit to Garret and Nicole Bresina to construct and operate Kids USA Child Care Center on Lot 6, Block 1 of Lake Wissota Business Park. Garret Bresina spoke in favor. He stated that the storm water management plan was being completed and they would be ready to break ground in a couple weeks. Commissioner Hubbard pointed out that condition number seven should be modified to reflect that the sign location was not shown on the site plan because the storm water plan was not yet complete. Mayor Hoffman closed the public hearing. **Motion** by Hubbard, seconded by Anderson, to approve C.U.P. Resolution #09-07 to grant a Conditional Use Permit to Garret and Nicole Bresina to construct and operate Kids USA Child Care Center on Lot 6, Block 1 of Lake Wissota Business Park with the stated modification to condition number seven. All present voting aye except Mayor Hoffman who recused himself from the vote. Motion carried.

3. **Motion** by Hubbard, seconded by Varga to adjourn. All present voting aye. Motion carried. The Plan Commission adjourned at 7:35pm.

Richard J. Rubenzer, P.E., Secretary
Plan Commission