

**City of Two Rivers
Plan Commission**

**Monday, February 12, 2018
5:30 PM
City Hall Council Chambers**

Minutes

1. Call to Order
2. Roll Call

Attendee Name	Title	Status	Arrived
David England	Commissioner	Present	
Greg Buckley	Chairman	Present	
Rick Inman	Commissioner	Present	
Connie Loden	Commissioner	Late	5:39 PM
Jayne Rulseh	Commissioner	Present	
Jim McDonald	Commissioner	Present	

Also Present: Jeremy Berglund and family, Jeff DeZeeuw, Dick Kornely, Jim Moran and Vicky Berg, Recording Secretary.

3. Action Items

- A. Review Extraterritorial Certified Survey Map to create Lots 1, 2 and 3 being Tract 1 of a Certified Survey Map recorded in Volume 8, Page 683, located in the Southwest 1/4 and Northwest 1/4 of the Northwest 1/4 of Section 33, Town 20 North, Range 24 East in the Town of Two Rivers, Manitowoc County, Wisconsin, submitted by Jeffrey DeZeeuw (surveyor) and Brian Reif, member, Reif-Kornely Real Estate Holdings, LLC (owners)

Motion to approve the Certified Survey Map provided the "future street note" is removed and indicate the 30 foot strip as "dedicated for street purposes". Upon a voice, vote motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim McDonald, Commissioner
SECONDER:	Rick Inman, Commissioner
AYES:	England, Buckley, Inman, Loden, Rulseh, McDonald

Mr. DeZeeuw and Mr. Kornely arrived shortly before 6:00PM. The Commission returned to this item for further discussion. Mr. DeZeeuw explained the Town and County have approved the survey as submitted. The notations related to the street are considered to be standard notes and the 30 foot strip would be considered public-right-of-way.

Motion to rescind and replace the previous motion with motion to approve the Certified Survey Map as presented. Upon a voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim McDonald, Commissioner
SECONDER: Connie Loden, Commissioner
AYES: England, Buckley, Inman, Loden, Rulseh, McDonald

- B. Annual review related to Conditional Use Permit 2017-01 which allows for the keeping of certain animals at 4115 Lincoln Avenue, Jeremy and Shannon Berglund (owners)

Motion to allow the keeping of animals to continue in accord with Conditional Use Permit 2017-01 with next annual review in 2019. Upon a voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: David England, Commissioner
SECONDER: Jayne Rulseh, Commissioner
AYES: England, Buckley, Inman, Loden, Rulseh, McDonald

- C. Review non-compliance with condition of Site Plan approval related to constructing two off-street parking lots at the Hamilton Wood Type Museum at 1816 - 10th Street

Motion to defer the improvements to the northeast parking lot until the parking agreement with Schwarz Manufacturing is terminated and to pave with asphalt, install curb stops and stripe the entire southeast parking lot prior to September 30, 2018. Upon a roll call vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: David England, Commissioner
SECONDER: Connie Loden, Commissioner
AYES: England, Buckley, Inman, Loden, Rulseh, McDonald

- D. Review off-street parking regulations for museums

The current parking ordinance provisions for museums are satisfactory.

RESULT: NO VOTE

- E. Consider an ordinance to repeal and recreate Section 6-5-22, entitled "Licensing and Keeping of Chickens" to expand this land use to include ducks, pigeons and quail, and to create a penalty for violations of the ordinance

Motion to recommend approval and forward to Council for action. Upon a roll call vote, motion carried.

RESULT:	RECOMMENDED APPROVAL [UNANIMOUS]	Next: 2/19/2018 6:00 PM
MOVER:	David England, Commissioner	
SECONDER:	Jayne Rulseh, Commissioner	
AYES:	England, Buckley, Inman, Loden, Rulseh, McDonald	

- F. Consider an ordinance to allow chickens, ducks, pigeons and quail as a permitted land use in accord with Section 6-5-22 in the R-1, R-2 and R-3 Residence Districts in the City; to include ducks, pigeons and quail as a conditional use in the R-1, R-2 and R-3 Residence Districts; and to include a list factors to evaluate when considering a conditional use for the keeping of animals.

Motion to recommend approval and forward to Council for public hearing. Upon a roll call vote, motion carried.

RESULT:	RECOMMENDED APPROVAL [UNANIMOUS]	Next: 2/19/2018 6:00 PM
MOVER:	David England, Commissioner	
SECONDER:	Rick Inman, Commissioner	
AYES:	England, Buckley, Inman, Loden, Rulseh, McDonald	

4. Discussion Items

A. Possible project plan amendments to existing Tax Incremental Districts

Mr. Buckley described possible plan amendments to TID 3, 5 7 and 8 to allow for affordable housing activities and infrastructure improvements.

5. Adjournment

At 6:39 PM motion to adjourn.

RESULT:	APPROVED VOICE VOTE [UNANIMOUS]
MOVER:	Jim McDonald, Commissioner
SECONDER:	Jayne Rulseh, Commissioner
AYES:	England, Buckley, Inman, Loden, Rulseh, McDonald


Vicky Berg, Recording Secretary