



# *MENOMONIE PLAN COMMISSION*

## *Meeting Minutes*

### *July 23, 2012*

A regular meeting of the Menomonie Plan Commission was called to order at 7:00 p.m. on July 23, 2012 in the City Hall council Chambers by Chairman Peltier.

Members Present: Solberg, Cook, Martinson, Klos, Williams and Smith

Others Present: Schofield, Jones, Dahl, Sander, Beilfuss and members of the public

A motion was made by Solberg, seconded by Smith, to approve the minutes of the June 25, 2012 meeting. Motion carried.

Mark Kraske introduced members of his family involved with the proposed plans and operations for Bundy Hall (500 Meadow Hill Drive). Mark Kraske distributed a handout outlining: the proposed rezoning request; uses and benefits to the community. The rezoning proposal is from single family to local commercial zoning to allow a: Wedding and Banquet Facility; Special Events Conference Center; Catering, Bed & Breakfast; Room Lodging and Owner Occupied Quarters. A liquor license would be required for the proposed operations. Most of the activities will be weekend based. General comments from the Plan Commission included: parking concerns; line-of-sight for driveway access to Meadow Hill Drive; limiting the rezoned area and neighborhood noise control.

John Evan expressed concern with the proposal because of a shortage of parking. Bob Willow spoke in favor of the concept because it kept the integrity of the site and preserved the existing buildings. No action was taken by the Plan Commission on the proposed plans for Bundy Hall.

Patrick Beilfuss reviewed the Economic Development, Chapter 6 element of the Comprehensive Plan. The Commission agreed with the proposed changes which Beilefuss will include and present for Commission final consideration at a future meeting.

Randy Eide reviewed the preliminary 2013 – 2017 Capital Improvement Program (CIP). Plan Commission Members will review further and provide feedback (if any) to Eide. The CIP will be on the August Plan Commission Agenda for possible action.

Charlie Jones introduced the current City Assessment Policy. No action was taken on the policy. Recommended changes from administration will be brought to the Plan Commission at a future meeting.

Motion was made by Martinson, seconded by Smith to adjourn. Motion carried.

Respectfully Submitted,

Randy D. Eide  
Acting Recording Secretary