

NOTICE

A meeting of the City of Evansville Plan Commission will be held on the date and time stated below at City Hall, 31 South Madison Street, Evansville, Wisconsin 53536. Notice is further given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advanced notice as possible. Please silence cell phones and electronic devices during the meeting.

City of Evansville Plan Commission
Special Meeting
Monday, March 11, 2019, 6:00 p.m.
City Hall (Third Floor), 31 South Madison Street

AGENDA

1. Call to Order
2. Roll Call
3. Motion to Approve Agenda
4. Motion to waive the reading of the minutes from the February 4, 2019 Meeting and approve them as printed.
5. Civility Reminder
6. Citizen appearances other than agenda items listed
7. Monthly Reports
 - A. Report from the Community Development Director
 - i. Report on permitting activity by Zoning Administrator
 - ii. Report on building permits and enforcement
 - iii. Other
 - B. Report of the Evansville Historic Preservation Commission
 - C. Report on Common Council actions relating to Plan Commission recommendations
 - D. Report on Board of Appeals actions relating to zoning matters
8. Next Meeting Dates: Monday, April 1, and May 6, 2019 at 6:00pm
9. Closed Session: Motion to convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss a specific development item, which might entail discussion regarding obtaining/selling of public property and/or financing, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, the Plan Commission will not reconvene in open session.

-Mayor Bill Hurtley, Plan Commission Chair

These minutes are not official until approved by the City of Evansville Plan Commission.

**City of Evansville Plan Commission
Special Meeting
February 4, 2019, 6:00 p.m.
City Hall (Third Floor), 31 South Madison Street**

MINUTES

1. **Call to Order** at 6:03 pm.
2. **Roll Call:**

Members	Present/Absent	Others Present
Mayor Bill Hurtley	P	Community Development Director Jason Sergeant
Aldersperson Rick Cole	A	City Administrator Ian Rigg
Aldersperson Erika Stuart	P	
Bill Hammann	P	
John Gishnock	P	
(Vacant)	-	
Susan Becker	P	

3. **Motion to approve the agenda, by Hammann, seconded by Becker. Approved unanimously.**
4. **Motion to waive the reading of the minutes from the January 7, 2019 Meeting and approve them as printed by Hammann, seconded by Becker. Approved unanimously.**
5. **Civility Reminder.** Hurtley noted the City's commitment to civil discourse.
6. **Citizen appearances other than agenda items listed.** None.
7. **New Business**
 - A. **Motion to approve Site Plan Application SP-2019-01 for parcel 6-27-970G on Porter Road to disturb more than an acre of land. Sergeant explained this is being required by Rock County for a permit. City typically reviews these administratively if no development is planned. However, the applicant would prefer to have a Site Plan approval from Plan Commission. Initial staff and applicant comments. Motion by Hammann, second by Becker, approved unanimously.**
 - B. **Discussion and motion to recommend Common Council the demolition, resale and redevelopment of a single family home at 317 Cherry Street.** Rigg explained the property was in disrepair and purchased by the city. Hammann recommended a control burn by the fire department for training purposes. Rigg was unsure if condition of the property will allow that or if proximity of neighboring homes would be a problem. The city would like to see the home demolished and rebuilt as a single family home through a RFP process. **Motion to recommend to Common Council the City of Evansville demolish the structures at 317 Cherry Street and redevelop the property for a single family home. Motion by Hammann, second by Becker, approved unanimously.**

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8. Monthly Reports

A. Report from the Community Development Director

- i. Report on permitting activity by Zoning Administrator.** None
- ii. Report on building permits and enforcement.** Letters are going out to commercial properties and buildings with second story egress stairs to inform of possible enforcement actions.
- iii. Other.** None

B. Report of the Evansville Historic Preservation Commission. None

C. Report on Common Council actions relating to Plan Commission recommendations. None

D. Report on Board of Appeals actions relating to zoning matters. None

E. Planning education/news: “Zoning Practice, Fair Housing”. None

9. Next Meeting Dates: Monday; March 4; April 1, and May 6, 2019 at 6:00pm

10. Motion to Adjourn by Hammann, seconded by Stuart, passed unanimously.