

**CITY OF RHINELANDER
PLANNING COMMISSION MINUTES
WEDNESDAY, MAY 25 2011**

MEMBERS PRESENT: Mayor Dick Johns, Mark Pelletier, Bill Freudenberg, Jim Leschke, Sandra Bergman, and Russ Brown.

MEMBERS ABSENT: Joe Sturzl

OTHERS PRESENT: Fire Chief Terry Williams, Administrator Bill Bell, Randy Knuth, Terri Kleutsch, Don Buza, Matt Doyle, and Alex Young..

CALL MEETING TO ORDER: The meeting was called to order by Chairman Dick Johns at 4:00 P.M., noting there was a quorum present to conduct business, the media had been properly notified and the agenda duly posted.

MINUTES FOR APRIL 19, 2011. MOTION BY BERGMAN/FREUDENBERG TO APPROVE MEETING MINUTES FROM MARCH 22, 2011. 5 AYE, 0 NAY, 1 ABSTAIN (LESCHKE), 1 ABSENT (STURZL) MOTION TO APPROVE CARRIED.

UNFINISHED BUSINESS:

STORM WATER MANAGEMENT – *Discuss potential for City of Rhineland Stormwater Management Plan and Utility.* Bell explained that last meeting it was discussed possible pros and cons of creating a storm water utility plan. Bell passed out a 2011 feasibility study for review by the committee. He also passed out information regarding another cities frequently asked questions regarding the subject. Randy Knuth passed out a Public Works budget for the Storm Water Management Utility Plan. It outlined the equipment that would be needed and costs to implement. Knuth explained that this would allow for the storm sewers to be kept in good condition with proper maintenance. This would help to fund areas that need to be repaired and/or replaced. Knuth was questioned where the funds come from to replace a failed storm water sewer, in which he stated it comes out of his street maintenance budget. The information that Knuth passed out also noted all the storm water problem areas that are in need of being addressed. Pelletier stated that when a large project for repair or replacement are often budgeted as a City borrowing item. Discussion took place regarding the engineering of replacing and repairing our problem areas. Committee discussed each of the items on the feasibility study. In each of the items it was discussed in length as to the best way to address these issues so that when there is a public hearing regarding the issue it would be the best way to educate the public on this issue. This item will be placed on the next meeting for a resolution to have Council approve the Planning Commission hire and engineer and move forward with the creation of the Storm Water Management Plan and Utility.

NEW BUSINESS:

CERTIFIED SURVEY APPROVAL – *Discuss/Approve Certified Survey for Marshfield Clinic for property located on the corner of North Shore Drive and Faust Lake Road; 2268 North Shore Drive (RH9104-1400).* Don Buza, Point of Beginning, explained that Marshfield Clinic Dental office is looking to change the property line to only have the dental clinic on the property. Terry Kleutsch, Marshfield Clinic stated that the Family Health Center, part of USDA, needs to own the property where the clinic physically sits. MOTION BY BERGMAN/FREUDENBERG TO APPROVE CERTIFIED SURVEY FOR MARSHFIELD CLINIC AS SUBMITTED. Buza questioned and it was confirmed that this item will be the May 2011 council meeting agenda. 6 AYE, 0 NAY, 1 ABSENT (STURZL) MOTION TO APPROVE CARRIED.

SITE PLAN APPROVAL – *Discuss/Approve site plan for Marshfield Clinic, 2268 North Shore Drive (RH9104-1400).* Terri Kleutsch explained that the parking lot and entrance will be on Marshfield Clinics property and will be resolved with proper easements. **MOTION BY BROWN/LESCHKE TO APPROVE SITE PLAN FOR MARSHFIELD CLINIC, 2268 NORTH SHORE DRIVE, (RH9104-1400).** 6 AYE, 0 NAY, 1 ABSENT (STRURZL) **MOTION TO APPROVE CARRIED.**

SITE PLAN APPROVAL – *Discuss/Approve site plan for Rhinelander Soccer Club located off of North River Road.* Williams stated that this is for informational only; they are going to construct a concession stand for the soccer fields. There have been many donations for the facility, which will be basic in nature but allow for a facility where items can be sold during tournaments. Bell stated he will be meeting to discuss land use for the Club.

MATTERS OF EMERGENCY/INFORMATIONAL NATURE: None

FUTURE AGENDA REQUESTS AND MEETING DATE:

- Wednesday, May 25, 2011 4:00 PM
- Tuesday, June 21, 2011 4:00 PM
- Tuesday, July 19, 2011 4:00 PM
- Storm Water Management – Discuss/Approve resolution to move forward.

ADJOURNMENT: **MOTION BY FREUDENBERG/LESCHKE TO ADJOURN PLANNING COMMISSION MEETING FOR TUESDAY, APRIL 19, 2011 AT 5:30 PM.** 6 AYE, 0 NAY, 1 ABSENT (STURZL) **MOTION TO ADJOURN CARRIED.**

APPROVED BY: _____ RECEIVED BY: _____