

## PLAN COMMISSION REGULAR MEETING MINUTES FROM WEDNESDAY MAY 17, 2023

1. Mayor Genisot, City of Marinette Plan Commission Chairperson, called the regular meeting of the City of Marinette Plan Commission to order at 03:30 PM in the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.
2. **Upon a call of the role** it was determined a quorum of commission membership was present and the following attendance was recorded:  
**COMMISSIONERS PRESENT:** Mayor Genisot, Alderperson Skorik, John Marx, Jon Heraly, Mike Minzlaff & Public Works Director/City Engineer Miller.  
**COMMISSIONER'S ABSENT:** Commissioners Steve Lang.  
**OTHERS PRESENT:** Joe Murray, City Building Inspector Demlow, Mayor's Assistant/Community Development Specialist Jan Kust & Fire Chief Heckel
3. **Approve minutes of May 3, 2023 regular meeting**  
Alderperson Skorik moved/ Commissioner Heraly seconded and all concurred, to approve, as presented, the City of Marinette Plan Commission's regular meeting minutes from 5/03/23
4. **Public Hearing – Marinette Tax Incremental District # 17 project plan, boundaries & creation process.**  
Pursuant to Wis. Stat. § 66.1105(4)(a,) Mayor Genisot opened the public hearing at 03:31 PM to accept public and Plan Commissioner comments regarding the proposed creation of the project plan and boundaries for City of Marinette Tax Incremental District No. 17.  
No comments were made at the Public Hearing. Mayor Genisot closed the public hearing at 03:33 PM.
5. **Resolution No. PC 03-2023 – designating& approving TID # 17 project boundary & plan.**  
Joe Murray, Senior Financial Advisor from Ehlers & Associates presented the proposed City of Marinette Tax Incremental Finance (TID) # 17 Project Plan that is a proposed Mixed Use District comprising approximately 74.7 acres located in the Southeast portion of the City by University Drive, Shore Drive and Bay Shore Street. The area for prime development in the District is commonly referred to as "The Old Hospital Site" – formerly the Bay Area Medical Center (BAMC). Alderperson Skorik moved/Commissioner Marx seconded and all concurred, to approve City of Marinette Plan Commission Resolution No. PC 03-2023 recommending to the **Common Council** their approval of a resolution that creates City of Marinette TID # 17 district, establishes district boundaries as exhibited within the project plan, approves project plan and affirms that the creation of the district promotes orderly development within the City.
6. **Discussion and possible action regarding the site plan submitted by Karen Dodge, Chicago, IL for the sign package at Circle K, formerly Holiday Gas Station at 4010 Marinette Avenue, Marinette, WI.**  
Public Works Director/City Engineer Miller and City Building, Code Inspector Curt Demlow indicated their review and approval of the plan, by signing off on it prior to today's meeting. Commissioner Heraly moved/ Minzlaff seconded and all concurred, to approve, as presented, the aforementioned business sign site plan submitted by Karen Dodge, Chicago, IL for the sign package at Circle K, and authorize City Building Inspector Curt Demlow to issue a sign permit to Karen Dodge, Chicago, IL for the sign package at Circle K, formerly Holiday Gas Station at 4010 Marinette Avenue, Marinette, WI. which is located within a "B-4" Zoned District.
7. **Discussion and possible action regarding the site plan submitted by Hi Rev Graphics, Marinette, WI for the sign replacement on monument for Klegin Insurance, 906 State Street, Marinette, WI.** Public Works Director/City Engineer Miller & City Building Inspector Demlow indicated their review and approval of the site plan, by signing off on it prior to today's meeting. Alderperson Skorik moved/Commissioner Marx seconded and all concurred, to approve, as presented, the aforementioned sign site plan submitted by Hi Rev Graphics, Marinette WI, and authorize City Building Inspector Demlow to issue a building permit to Hi Rev Graphics, Marinette, WI for the sign replacement on monument for Klegin Insurance, 906 State Street, Marinette, WI, Marinette, WI which is located within an ""B-3" Highway Business Zoned District.
8. **Discussion and possible action regarding future agenda items.**  
None requested
9. **ADJOURNMENT.**  
The meeting adjourned at 03:59 PM on motion by Commissioners Heraly/Marx seconded and all concurred.

Lana R. Bero, City Clerk

(The next regular Plan Commission meeting is Wednesday 06/07/23 at 03:30 PM in City of Marinette Common Council Chambers located at 1905 Hall Ave., Marinette WI.)

Cc: Plan Commission members, City Attorney, City Building, Electrical and Plumbing Code Inspector Common Council agenda file and Clerk's file.