



MINUTES OF THE GREEN BAY PLAN COMMISSION

**MONDAY, APRIL 23, 2018, 6:00 PM
CITY HALL, ROOM 310**

A. ROLL CALL.

I. Members: Timothy Gilbert - Chair, Sidney Bremer - Vice-Chair, Ald. Veronica Corpus-Dax, Lisa Hanson, Jacob Miller, Randall Petrouske and Jerry Wiezbiskie

Present: Jacob Miller, Jerry Wiezbiskie, Lisa Hanson, Randall Petrouske, Sidney Bremer, Timothy Gilbert, and Ald. Veronica Corpus-Dax, Excused: None.

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the April 23, 2018, meeting of the Green Bay Plan Commission.

Moved by Sidney Bremer, seconded by Jerry Wiezbiskie to approve the agenda for April 23, 2018, meeting of the Green Bay Plan Commission. Motion carried.

Yes- Jacob Miller, Jerry Wiezbiskie, Lisa Hanson, Randall Petrouske, Sidney Bremer, Timothy Gilbert, Ald. Veronica Corpus-Dax No-Abstain, No- None

C. APPROVAL OF MINUTES.

I. Approval of the minutes from the April 9, 2018, Plan Commission Meeting.

Moved by Sidney Bremer, seconded by Jerry Wiezbiskie to approve the minutes from the April 9, 2018 Plan Commission Meeting. Motion carried.

Yes- Jacob Miller, Jerry Wiezbiskie, Lisa Hanson, Randall Petrouske, Sidney Bremer, Timothy Gilbert, Ald. Veronica Corpus-Dax, No- None, Abstain- None

D. NEW BUSINESS.

I. (ZP 18-10) Consideration with possible action on the request to amend the Planned Unit Development (PUD) for HSHS St. Mary's Hospital Medical Center campus signage, 1726 Shawano Avenue, submitted by Cheryl O'Connor. (Ald. Steuer, District 10).

Moved by Lisa Hanson, seconded by Randall Petrouske to open the floor for discussion. Motion carried.

Yes- Jacob Miller, Jerry Wiezbiskie, Lisa Hanson, Randall Petrouske, Sidney Bremer, Timothy Gilbert, Ald. Veronica Corpus-Dax, No- None, Abstain- None

Moved by Jerry Wiezbiskie, seconded by Lisa Hanson to return to regular order of business. Motion carried.

Yes- Jacob Miller, Jerry Wiezbiskie, Lisa Hanson, Randall Petrouske, Sidney Bremer, Timothy Gilbert, Ald. Veronica Corpus-Dax, No- None, Abstain- None

Moved by Sidney Bremer, seconded by Randall Petrouske to approve the request to amend the Planned Unit Development (PUD) for HSHS St. Mary's Hospital Medical Center campus signage, 1726 Shawano Avenue, subject to the Planned Unit Development Ordinance (PUD). Motion carried.

Yes- Jacob Miller, Jerry Wiezbiskie, Lisa Hanson, Randall Petrouske, Sidney Bremer, Timothy Gilbert, Ald. Veronica Corpus-Dax, No- None, Abstain- None

E. INFORMATIONAL.

I. Director's Report.

Moved by Sidney Bremer, seconded by Jerry Wiezbiskie to receive and place on file. Motion carried.
Yes- Jacob Miller, Jerry Wiezbiskie, Lisa Hanson, Randall Petrouske, Sidney Bremer, Timothy Gilbert, Ald. Veronica Corpus-Dax, No- None, Abstain- None

2. Date of next meeting: May 7, 2018.

F. ADJOURNMENT

Moved by Lisa Hanson, seconded by Jerry Wiezbiskie to adjourn. Motion carried.

Yes- Jacob Miller, Jerry Wiezbiskie, Lisa Hanson, Randall Petrouske, Sidney Bremer, Timothy Gilbert,

Ald. Veronica Corpus-Dax, No- None, Abstain- None

VERBATIM MINUTES

- Welcome to the Monday, April 23 2018 meeting of the Green Bay Plan Commission. Before we get started I would like to welcome a new member Alder Veronica Corpus-Dax.
- Thank you.
- Welcome aboard.
- Thank you.
- And with that we'll go right into the roll call. Timothy Gilbert, chair?
- Present.
- Sidney Bremer, vice chair?
- Present.
- Alder Veronica Corpus-Dax?
- Present.
- Lisa Hanson?
- Present.
- Jacob Miller?
- Present.
- Randall Petrouske?
- Present.
- Jerry Wiezbiski?
- Present.
- Thank you. Next item approval of the agenda. Cheryl will entertain a motion.
- So move to approve.
- Second.
- We have a motion and a second to approve the agenda. Any further discussion? Barring none all those in favor say aye.

- [Together] Aye.
- Opposed? Motion carries. Approval of minutes. Cheryl will entertain a motion.
- Move to approve.
- Second.
- We have a motion and a second to approve the minutes. Any further discussion? Barring none all those in favor say aye?
- [Together] Aye.
- Opposed? Motion carries. New business. Consideration with possible option on the request to amend the planned unit development for HS Saint Mary's Hospital Medical Center campus signage 1726 Shawano Avenue. Submitted by Cheryl O'Connor.
- Good evening Mr. Chair, this is a request to amend plan unit development for Saint Mary's Hospital. And they are located on the west side, sandwiched in between Taylor Street on the west side here, Military Avenue, between Shawano and Dousman sandwiched both in here. And this is the campus outlined in red here. As far as land use, there's some apartments, multi-family. On the east side, next use we're on Shawano Avenue. And then they've got some low density residential on the west side. I know that's going to be the hospital court yard. From zoning perspective, it is a planned unit development that goes back to 2003, when it was originally developed. The ordinance was. In 2007, it was amended to include the hospital court on a larger scale. And then of course, the amendment to that. The pew that actually runs, is this black line that kind runs around the corner.
- Yeah that was updated in 2007.
- The comprehensive plan recommends semi-public or public uses and also, high intensity retail office or housing. So certainly, the existing uses permitted are consistent with the comprehensive plan. So the request tonight is to roll out a new sign package for the entire campus. Not the quarter, but just Saint Mary's hospital. And we put a draft together of PUD, and that's attached within your agenda. There's an exhibit, the sign package itself is exhibit A. I just want to go through and highlight some of those documents that are in exhibit A. So this is the campus right here. There's several points here, those indicate new signage. Elements that are going on on the campus. There's new wall signs, monument signs, emergency signs. As well as directional signs on the campus. So again, just gonna highlight a few things here. This is a primary monument sign, that's going along Shawano Avenue. This might look kind of familiar, this is very similar to the sign package that the Saint Vincent Hospital has on the east side. Its by the hospital corridor plan there. Updated emergency signs, which will go on Shawano Avenue. There are two major wall signs that are going up. This ones on the west side of the hospital facing Taylor St. Again, major identity sign. And there's a second one just around the corner of that, is facing Shawano Avenue. So the applicant is here tonight, if you have more questions about the exact signage. We didn't roll through everything, but there were some highlights from that. We did notify property owners within 400 feet. because of the size of the campus we went 400 feet. We did receive several calls that were more informational type. They were asking about, will this affect the user parking and it was just the signage, so just trying to explain the at to them. So with that said, we are recommending approval of the request will be to draft ordinance in your bracket.
- Thank you. Any further discussion amongst staff? Is there anybody in the audience that would wish to speak?
- Thank you, sir. I did have some calls from some citizens in the district and I think they weren't quite sure what it all meant. So I think, after looking at this and also understanding the signage for the campus. Its not

looking at any properties outside of that. I have no issue with that, and I think they're pretty good with it as well.

- Thank you.

- As a user of Saint Mary's, I'm gonna be very happy that they're gonna have these signs up. Because its gonna make it a lot easier to figure out where I'm going.

- Before you do that.

- What are all my-

- Excuse me, hang on.

- Motion to open the floor.

- Second.

- We have a motion to second to open the floor. Any further discussions? Don't hear any, none. All those in favor? [Together] Aye.

- Oppose? Floor is open, okay, sir would you?

- What about my house, on the corner of Saint Mary's Hospital. They said about 40 feet, that they would need 40 feet. The 40 feet, cut off all my garage off. So, I'm coming just to ask about that.

- Could I get your name first, and your address.

- My name is Cheng Her.

- Okay, and your address?

- 1795 Dousman Street.

- Okay, thank you. And could you go up and point out where your residence is?

- Could you go up, could you point on the map?

- Okay, I can point it to you that my house. This is Boland street.

- Dousman is on top.

- Dousman on top, yeah.

- Right there, yeah.

- Dousman on top here, Fellow Street. My house is on the corner here.

- On Dousman?

- On Dousman, yeah.

- So your house right here?

- My house is on the corner here.

- And they're talking about coming into your lawn?
- Yeah, they said 40 feet, to make it a parking ramp for the hospital, but its will cut off my garage off.
- Okay, but that's-
- Could he take that? Let us know what going on.
- We'd have to refer to staff on that. That's not part of today's agenda.
- That's not part of today's agenda. I'm not aware of any plans or proposals at this point.
- Its just signage, its not.
- Okay.
- No construction.
- So, you're good.
- Okay, thank you, would anyone else wish to speak? Okay, thank you, now should we close the board?
- Second.
- We have a motion to second to close the board. All those in favor? [Together] Aye. Opposed? The board is closed. Is there any further discussion among the commissioners?
- I see nothing but positive material to approve the recommendation.
- Second that.
- Do we have any motion on that second, or approve the recommendation? Any further discussion? Barring none, all those in favor say aye. [Together] Aye. Opposed? Recommendation is approved, thank you. Informational, director's department.
- Alight so, update from our council meeting on the 17th. As far appointments, I was appointed back as community economic development director. Paul Neumeyer was appointed as their zoning administrator. Paul Makelster is their building inspector. And JC- As you noted, Veronica Corpus-Dax is the council appointee to the Plan commission, so welcome. As far as actions go, there are two public hearings. For the third reading on zoning ordinances, one was the PUD for 120 Oakland, that's the corner house on Oakland and Shawano. That went through and was approved. And also 1335 and 1365 East Mason Street. That was the re-zoning for the Goben car project, that also went through. As far as the report goes, that was about closing Rufty Street, that report was approved. But the ordinance is being held, to be worked on just some language in terms of the legal definition of enclosure. I just wanted to make sure we weren't vacating the property, so that's just being held to work on some of the language. We'll come back to the May 1st meeting, for its first reading. And we can go through the process there.
- Thank you. The chair will entertain a motion to receive a place on file
- Second.
- We have a motion on second to receive a place on file of the director's report. All those in favor? [Together] Aye. Opposed? The date of the next meeting is May 7, 2018, in this room.
- Will we be having the civic clerk material at that time? What can we look for?

- That is the hope, yes. I will send out an email tomorrow to all of you. Asking you to watch the video, bring you up to speed. I think the title will be available the next meeting.

- Okay, thanks very much.

- Motion to adjourn?

- Second.

- Do we have any motion on the second to adjourn? Any further discussions? All those in favor say aye. [Together] Aye. Opposed? We are adjourned.