



MINUTES OF THE GREEN BAY PLAN COMMISSION

**MONDAY, OCTOBER 22, 2018, 6:00 PM
CITY HALL, ROOM 604**

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

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

Others Present: Ald. Brian Johnson

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the October 22, 2018, meeting of the Green Bay Plan Commission.

Moved by Sidney Bremer, seconded by Randall Petrouske to approve the agenda. Motion carried. Voice vote.

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

C. APPROVAL OF MINUTES.

I. Approval of the minutes from the October 8, 2018, meeting of the Green Bay Plan Commission.

Moved by Jerry Wiezbiskie, seconded by Ald. Veronica Corpus-Dax to approve the minutes.

Motion carried. Voice vote.

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

D. REGULAR BUSINESS.

1. (PP 18-04) Consideration with possible action on the request of Downtown Green Bay, Inc. for approval of their 2019 Business Improvement District Operating Plan (Ald. R. Scannell, District 7).

Moved by Randall Petrouske, seconded by Jerry Wiezbiskie to approve the Downtown Green Bay, Inc 2019 Business Improvement District Operating Plan. Motion carried.

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

2. (PP 18-05) Consideration with possible action on the request of Olde Main Street, Inc. for approval of their 2019 Business Improvement District Operating Plan (Ald. R. Scannell, District 7 and Ald. C. Stevens, District 5).

Moved by Sidney Bremer, seconded by Ald. Veronica Corpus-Dax to approve the Olde Main Street, Inc. 2019 Business Improvement District Operating Plan. Motion carried.

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

3. (PP 18-06) Consideration with possible action on the request of On Broadway, Inc. for approval of their 2019 Business Improvement District Operating Plan (Ald. R. Scannell, District 7 and Ald. B. Johnson, District 9).

Moved by Lisa Hanson, seconded by Sidney Bremer to approve the On Broadway, Inc. 2019 Business Improvement District Operating Plan. Motion carried.

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

4. (PP 18-07) Consideration with possible action on the request of Military Avenue Business Association for approval of their 2019 Business Improvement District Operating Plan (Ald. C. Wery, District 8, Ald. M Steuer, District 10 and Ald. J. Vander Leest, District 11).

Moved by Jerry Wiezbiskie, seconded by Lisa Hanson to approve the Military Avenue Business Association 2019 Business Improvement District Operating Plan. Motion carried.

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

F. ADJOURNMENT.

Moved by Commissioner Sidney Bremer, seconded by Commissioner Lisa Hanson to adjourn. Motion carried. Voice vote.

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

E. INFORMATIONAL.

1. Director's Report.

Kevin Vonck presented the Director's Report. No action taken.

2. Date of next meeting: Monday, November 12, 2018.