



MINUTES OF THE GREEN BAY PLAN COMMISSION

MONDAY, FEBRUARY 22, 2021, 6:00 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

Chair Lisa Hanson called the meeting to order.

B. ROLL CALL.

I. Members: Lisa Hanson - Chair, Jacob Miller – Vice-Chair, Ald. Veronica Corpus-Dax, Sidney Bremer, Derius Daniels and Autumn Linsmeier.

Present: Lisa Hanson, Ald. Veronica Corpus-Dax (arrived at 6:06 p.m.), Jacob Miller, Sidney Bremer, Derius Daniels, Autumn Linsmeier, Excused:

Others Present: Ald. Barb Dorff, Ald. Lynn Gerlach, Ald. Mark Steuer, Ald. Brian Johnson

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the February 22, 2021, meeting of the Green Bay Plan Commission.

Moved by Jacob Miller, seconded by Sidney Bremer to approve the agenda. Motion carried.

Yes- Jacob Miller, Lisa Hanson, Sidney Bremer, Derius Daniels, Autumn Linsmeier, No- None,
Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the February 8, 2021, meeting of the Green Bay Plan Commission.

Moved by Sidney Bremer, seconded by Autumn Linsmeier to approve the minutes. Motion carried.

Yes- Jacob Miller, Lisa Hanson, Sidney Bremer, Derius Daniels, Autumn Linsmeier, No- None,
Abstain- None

E. REGULAR BUSINESS.

I. Consideration with possible action on the request from Ald. Chris Wery, District 8, that the property at 1022 Ridge Road, operating as Darjune Recovery House, be required to apply for a conditional use permit. This would be in accordance with Green Bay Municipal Code § 13.602 and 13.1603.

Moved by Jacob Miller, seconded by Sidney Bremer to refer to staff the request from Ald. Chris Wery, District 8, that the property at 1022 Ridge Road, operating as Darjune Recovery House, be required to apply for a conditional use permit. This would be in accordance with Green Bay Municipal Code § 13.602 and 13.1603. Motion carried.

Yes- Jacob Miller, Lisa Hanson, Sidney Bremer, Derius Daniels, Autumn Linsmeier, No- None,
Abstain- None

2. (OMA 21-01) Consideration with possible action on the request to amend the Official Map for Greenway uses along Erie Road (Parcel 21-40-6), the property known as The Woods, submitted by Joel Ehrfurth, Mach IV Engineering (Ald. B. Dorff, District 1).

Moved by Jacob Miller, seconded by Sidney Bremer to open the floor for discussion. Motion carried.

Yes- Jacob Miller, Lisa Hanson, Sidney Bremer, Veronica Corpus-Dax, Derius Daniels, Autumn Linsmeier, No- None, Abstain- None

Moved by Sid Bremer, seconded by Derius Daniels to close the floor for discussion and return to regular order of business. Motion carried.

Yes- Jacob Miller, Lisa Hanson, Sidney Bremer, Veronica Corpus-Dax, Derius Daniels, Autumn Linsmeier, No- None, Abstain- None

Moved by Ald. Corpus-Dax, seconded by Jacob Miller to approve the request to amend the Official Map for Greenway uses along Erie Road (Parcel 21-40-6), the property known as The Woods. Motion carried.

Yes- Jacob Miller, Lisa Hanson, Sidney Bremer, Veronica Corpus-Dax, Derius Daniels, Autumn Linsmeier, No- None, Abstain- None

3. (PP 21-01) Consideration with possible action on the Downtown Green Bay Inc. (DGBI) Business Improvement District's (BID) year end reporting for 2019 and 2020.

Moved by Jacob Miller, seconded by Autumn Linsmeier to approve the Downtown Green Bay Inc. (DGBI) Business Improvement District's (BID) year end reporting for 2019 and 2020. Motion carried.

Yes- Jacob Miller, Lisa Hanson, Sidney Bremer, Veronica Corpus-Dax, Derius Daniels, Autumn Linsmeier, No- None, Abstain- None

4. (PP 21-02) Consideration with possible action on the Military Avenue Business Improvement District's (BID) year end reporting for 2019 and 2020.

Moved by Derius Daniels, seconded by Sidney Bremer to approve the Military Avenue Business Improvement District's (BID) year end reporting for 2019 and 2020. Motion carried.

Yes- Jacob Miller, Lisa Hanson, Sidney Bremer, Veronica Corpus-Dax, Derius Daniels, Autumn Linsmeier, No- None, Abstain- None

5. (PP 21-03) Consideration with possible action on the Olde Main Street Business Improvement District's (BID) year end reporting for 2019 and 2020.

Moved by Ald. Veronica Corpus-Dax, seconded by Jacob Miller to approve the Olde Main Street Business Improvement District's (BID) year end reporting for 2019 and 2020. Motion carried.

Yes- Jacob Miller, Lisa Hanson, Sidney Bremer, Veronica Corpus-Dax, Derius Daniels, Autumn Linsmeier, No- None, Abstain- None

6. (PP 21-04) Consideration with possible action on the On Broadway, Inc. (OBI) Business Improvement District's (BID) year end reporting for 2019 and 2020.

Moved by Sidney Bremer, seconded by Jacob Miller to approve the On Broadway, Inc. (OBI) Business Improvement District's (BID) year end reporting for 2019 and 2020. Motion carried.

Yes- Jacob Miller, Lisa Hanson, Sidney Bremer, Veronica Corpus-Dax, Derius Daniels, Autumn Linsmeier, No- None, Abstain- None

F. INFORMATIONAL.

I. Director's Report.

Director Neil Stechschulte presented the Director's Report.

2. Date of next meeting: March 8, 2021

G. ADJOURNMENT.

Moved by Bremer, seconded by Autumn Linsmeier to adjourn. Motion carried.

Yes- Jacob Miller, Lisa Hanson, Sidney Bremer, Veronica Corpus-Dax, Derius Daniels, Autumn Linsmeier, No- None, Abstain- None