



MINUTES OF THE GREEN BAY PLAN COMMISSION

MONDAY, FEBRUARY 26, 2024, 6:00 PM
City Hall, Room 604 - The Harry Maier Room.
Virtual attendance is also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84137675822?pwd=L2EyVlpDSlZGZlFjcmlpWnZlOEVnUT09>

Or call in by phone: +1 312 626 6799

Meeting ID: 841 3767 5822

Passcode: 483400

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

I. Members: Chair Lisa Hanson, Vice-Chair Jacob Miller, Ald. Jim Hutchison, Sidney Bremer, Derius Daniels, Ken Rovinski, and Michael Poradek.

Present: Lisa Hanson, Jacob Miller, Jim Hutchison, Sidney Bremer, Derius Daniels, Ken Rovinski, Michael Poradek.

Excused: None

Absent: None

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the Monday, February 26, 2024, meeting of the Plan Commission.

Moved by Sidney Bremer, seconded by Michael Poradek to approve the agenda. Motion Passed.

Yes-Jacob Miller, Lisa Hanson, Sidney Bremer, Derius Daniels, Ken Rovinski, Jim Hutchison, Michael Poradek.

No- None, Abstain-None.

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the Monday, January 22, 2024, meeting.

Moved by Ald. Jim Hutchison, seconded by Sidney Bremer to approve the minutes. Motion Passed.
Yes-Jacob Miller, Lisa Hanson, Sidney Bremer, Derius Daniels, Ken Rovinski, Jim Hutchison, Michael Poradek.

No- None, Abstain-None.

E. REGULAR BUSINESS.

1. (TA 24-01) Public Hearing on the request to Amend Section 44-138, Green Bay Municipal Code codifying the Mayor of Green Bay as the designator of the chairperson of the Zoning Board of Appeals, submitted by the Law Department.

Chair Lisa Hanson read into record the rules and procedures for the public hearing. This public hearing has been properly posted.

Chair Lisa Hanson opened the floor for the public hearing.

Chair Lisa Hanson asked staff and the public three (3) times if there was anyone else wishing to speak. Hearing/seeing no one, the public hearing was closed.

2. (TA 24-01) Consideration with possible action on the request to Amend Section 44-138, Green Bay Municipal Code codifying the Mayor of Green Bay as the designator of the chairperson of the Zoning Board of Appeals, submitted by the Law Department.

Moved by Ken Rovinski, seconded by Ald. Jim Hutchison to approve the request to Amend Section 44-138, Green Bay Municipal Code codifying the Mayor of Green Bay as the designator of the chairperson of the Zoning Board of Appeals. Motion Passed.

Yes- Jacob Miller, Lisa Hanson, Sidney Bremer, Derius Daniels, Ken Rovinski, Jim Hutchison.

No- Michael Poradek, Abstain-None.

3. Consideration with possible action on the Downtown Green Bay, Inc. (DGBI) Business Improvement District's (BID) year-end reporting for 2023.

Speakers:

Alissa Otter- DGB

Moved by Ald. Jim Hutchison, seconded by Michael Poradek to approve the action on the Downtown Green Bay, Inc. (DGBI) Business Improvement District's (BID) year-end reporting for 2023. Motion Passed.

Yes-Jacob Miller, Lisa Hanson, Sidney Bremer, Derius Daniels, Ken Rovinski, Jim Hutchison, Michael Poradek.

No- None, Abstain-None.

4. Consideration with possible action on Olde Main Street Inc.(OMSI) Business Improvement District's (BID) year-end reporting for 2023.

Speakers:

Alissa Otter- DGB

Moved by Ald. Jim Hutchison, seconded by Michael Poradek to approve an action on Olde Main Street Inc.(OMSI) Business Improvement District's (BID) year-end reporting for 2023. Motion Passed.

Yes-Jacob Miller, Lisa Hanson, Sidney Bremer, Derius Daniels, Ken Rovinski, Jim Hutchison, Michael Poradek.

No- None, Abstain-None.

5. Consideration with possible action on Military Avenue Inc. Business Improvement District's (BID) year-end reporting for 2023.

Speakers:

Leah Weycker

Moved by Michael Poradek, seconded by Sidney Bremer to approve an action on Military Avenue Inc. Business Improvement District's (BID) year-end reporting for 2023. Motion Passed.

Yes- Jacob Miller, Lisa Hanson, Sidney Bremer, Derius Daniels, Ken Rovinski, Jim Hutchison, Michael Poradek.

No- None, Abstain-None.

F. INFORMATIONAL.

1. (ZP 24-04) ITEM PLACED ON HOLD- Proposed Planned Unit Development (PUD) at 2890 St Anthony Drive

ITEM REQUESTED TO BE PULLED AND PLACED ON HOLD BY APPLICANT - PUBLIC HEARING and CONSIDERATION WITH POSSIBLE ACTION IS POSTPONED.

2. Director's report.

Matt Buchanan gave the Director's Report.

3. Date of next meeting: Monday, March 11, 2024.

The date of the next meeting is Monday, April 8, 2024, with a special meeting being held on Friday, March 15, 2024.

G. ADJOURNMENT.

Moved by Jacob Miller, seconded by Michael Poradek to adjourn. Motion Passed.

Yes-Jacob Miller, Lisa Hanson, Sidney Bremer, Derius Daniels, Ken Rovinski, Jim Hutchison, Michael Poradek.

No- None, Abstain-None.