NOTICE

A meeting of the City of Evansville Plan Commission will be held on the date and time stated below at City Hall, 31 South Madison Street, Evansville, Wisconsin 53536. Notice is further given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advanced notice as possible. Please silence cell phones and electronic devices during the meeting.

City of Evansville **Plan Commission**Regular Meeting
Tuesday, August 1, 2017, 6:00 p.m.
City Hall (Third Floor), 31 South Madison Street

AGENDA

- 1. Call to Order
- 2. Roll Call and Introduction of Members
- 3. Approval of Agenda
- 4. Approval of Minutes: Motion to waive the reading of the minutes from the July 10, 2017 regular meeting and approve them as printed.
- 5. Civility Reminder
- 6. Citizen appearances other than agenda items listed
- 7. New Business
 - A. Review and discussion of Site Plan and Conditional Use Permit for an expansion to the Eager Free Public Library at 39 W Main Street
 - i. Staff Comments
 - ii. Public Comments
 - iii. Plan Commissioner questions and comments
 - iv. Motion with conditions
 - B. Public Hearing concerning a Final Land Division request for a two-family twin lot on parcel 6-27-316.367 (625 Windsor Lane)
 - i. Initial staff and applicant comments
 - ii. Public Hearing
 - iii. Plan Commissioner questions and comments
 - iv. Motion with conditions
 - C. Overview and discussion of Future Transportation Map and discussion of multi-use recreation trails
 - D. Discussion and Motion to recommend an Amendment to Final Land Divider's Agreement for Capstone Ridge to Common Council
 - E. Motion to approve a Lot line adjustment for Parcel 6-20-172

8. Old Business

- 9. Monthly Reports
 - a. Report from the Community Development Director
 - i. Report on permitting activity by Zoning Administrator
 - ii. Report on building permits and enforcement
 - iii. Other
 - b. Report of the Evansville Historic Preservation Commission
 - c. Report on Common Council actions relating to Plan Commission recommendations
 - d. Report on Board of Appeals actions relating to zoning matters
 - e. Planning education/news: "Planning Magazine: Dark Skies, Bright Future"
- 10. Next Meeting Dates: Monday, September 4, 2017 at 6:00pm
- 11. Motion to Adjourn