

*These minutes are not official until approved by the City of Evansville Plan Commission.*

**City of Evansville Plan Commission  
Special Meeting  
March 11, 2019, 6:00 p.m.  
City Hall (Third Floor), 31 South Madison Street**

**MINUTES**

1. **Call to Order** at 6:04 pm.

2. **Roll Call:**

<b>Members</b>	<b>Present/Absent</b>	<b>Others Present</b>
Mayor Bill Hurtley	P	Community Development Director Jason Sergeant
Aldersperson Rick Cole	P	
Aldersperson Erika Stuart	P	
Bill Hammann	A	
John Gishnock	P	
(Vacant)	-	
Susan Becker	P	

3. **Motion to approve the agenda, by Cole, seconded by Stuart. Approved unanimously.**
4. **Motion to waive the reading of the minutes from the February 4, 2019 Meeting and approve them as printed by Cole, seconded by Becker. Approved unanimously.**
5. **Civility Reminder.** Hurtley noted the City's commitment to civil discourse.
6. **Citizen appearances other than agenda items listed.** None
7. **Monthly Reports**
- A. **Report from the Community Development Director**
- i. **Report on permitting activity by Zoning Administrator.** None
- ii. **Report on building permits and enforcement.** None
- iii. **Other.** None
- B. **Report of the Evansville Historic Preservation Commission.** None
- C. **Report on Common Council actions relating to Plan Commission recommendations.** None
- D. **Report on Board of Appeals actions relating to zoning matters.** ECSD will be asking for a variance at new middle school site
8. **Next Meeting Dates: Monday, April 1, and May 6, 2019 at 6:00pm**
9. **Closed Session: Motion to convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss a specific development item, which might entail discussion regarding obtaining/selling of public property and/or financing, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, the Plan Commission will not reconvene in open session. Motion by Cole, second by becker. Approved unanimously upon a roll call vote.**