

**MINUTES OF THE PLAN COMMISSION MEETING
MONDAY, JULY 12, 2010 – 7:30 P.M.**

The Plan Commission met in City Hall on Monday, July 12, 2010 at 7:30 P.M. Present were Dave Cihasky, Peter Drogemuller, Jeffrey Labs, Dan Varga, Curt Stepanek, Jerry Smith, Jane Lardahl, Rick Rubenzer, Tom Hubbard and Mayor Greg Hoffman. Absent was Mike Tzanakis. Also attending were Karen Moe of #247 First Avenue and Jim Nelson of Buell Consulting representing Verizon Wireless.

1. **Motion** by Hubbard, seconded by Cihasky, to approve the minutes of the June 7, 2010 Plan Commission meeting. All present voting aye. Motion carried.

2. The Plan Commission considered a Vice Chairperson for 2010-2011. **Motion** by Drogemuller, seconded by Cihasky, to nominate incumbent Vice Chairperson Tom Hubbard. All present voting aye. Motion carried. **Motion** by Smith, seconded by Rubenzer, to close nominations and cast a unanimous ballot for Tom Hubbard for Vice-Chairperson of the Plan Commission for 2010-2011. All present voting aye. Motion carried.

3. The Plan Commission considered the request of Verizon Wireless to co-locate with Chippewa County Emergency Services on the monopole tower proposed and approved for the County Courthouse property (See attached existing C.U.P. Resolution #09-05). Rubenzer stated that condition “i” did not allow for an outside generator but that it did allow Verizon to make requests of the Plan Commission for equipment storage. Item “k” provided for an additional cellular vendor on the County tower. This vendor would be Verizon Wireless. The Commission debated whether or not the existing C.U.P. Resolution #09-05 could be “amended” to include the additional Verizon backup generator without the Conditional Use Permit process and public hearing being repeated. After further discussion, there was a **Motion** by Rubenzer, and a second by Hubbard, that City Attorney Bob Ferg’s opinion be solicited as to whether or not the existing C.U.P. Resolution #09-05 could be amended to include Verizon’s co-location on Chippewa County’s proposed and approved monopole communication tower. In addition, that Chippewa County Emergency Management Director Dennis Brown and Telecommunication Lieutenant Tim Blizek give their approval for this project. If Attorney Ferg’s opinion is that the Conditional Use Permit process be repeated, then the Plan Commission schedule a public hearing to consider Verizon’s request to co-locate on Chippewa County’s proposed and approved telecommunication monopole tower located on Chippewa County property (Parcel #721) located at #32 East Spruce Street. Said public hearing to be scheduled after receipt of the \$300 legal notice fee and proper notice to the adjacent property owners. All present voting aye. Motion carried.

4. **Motion** by Cihasky, seconded by Drogemuller, to adjourn. All present voting aye. Motion carried. The Plan Commission adjourned at 7:51 P.M.

Richard J. Rubenzer, P.E., Secretary
Plan Commission