

**Plan Commission Public Meeting**

**Call to Order/Roll Call**

Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official City newspaper, the Star News, and to all news media that have requested the same as well as posting. Copies of the complete agenda were available for inspection at the City Planners Office. Anyone desiring information as to forthcoming meetings should contact the Office of the City Clerk.

**Discussion/Action: Review Resolution delegating certain authority to the City Coordinator/Director of Public Works**

1. Has an item of this sort previously been brought to the planning commission as it seemed familiar?
  - a. It was not believed to have been
2. The reason this has been brought to Planning Commission? Timing Issue, Confidentiality Issue?
3. Can there be a closed session Planning Committee meeting to discuss items due to confidentiality?
  - a. Would need to go to Open Session to go to council even if done as closed session for planning commission
4. There isn't a time sensitive issue to avoid calling a meeting with the 24 hour notice members felt they could be reached to have a meeting at any point not necessarily on a Monday.
5. If resolution were to be passed, would a business development agreement be reviewed by an attorney?
6. Can a recommendation be brought to Planning commission without names to protect confidentiality? If zoning code requirements are met do names need to be provided?
7. Has there been a time a potential deal fell through due to the current process of going through the planning commission first?

Johnson made a motion to approve, Dixon second the motion.

Additional questions were discussed after motion, if resolution not approved would there be a possibility of a re-draft of the resolution, process will continue as normal with going through planning commission. The item at hand will need be brought through planning commission at a later time.

When request is made to planning commission, how generic can the request be, will need to be referred to City Attorney as to how generic requests can be or if it is possible.

No further questions or discussion, roll call vote was taken:

Wellner - Yes, Johnson - Yes, Hansen - No, Dixon - Yes, Brandner - No, Zimmerman - No, Nazer - No

Motion to approve resolution fail (3,4,0)

**City of Medford Plan Commission Meeting Minutes**  
**Monday, February 18, 2019; 5:00 PM**  
**Conference Room, City Hall**  
**639 South Second Street, Medford, WI**  
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**Adjournment**

Respectfully Submitted 

Chair Approval 