

MINUTES OF PLAN COMMISSION MEETING

DATE: Wednesday, October 21, 2020

TIME: 6:00

LOCATION: *Council Chambers, CL Civic Center

405 Wallace Street.

Combined Locks WI 54113

MINUTES

- A. Call to order: Meeting called to order by Chairman Al Leicht at 6:00pm
- **B. Present:** Plan Commission members present Leicht, Weyenberg, Vander Zanden, Maynard, and Mulry. Commission members absent Menting. Village staff present Village Administrator Shampo-Giese. Also present Trevor Frank of SEH, and residents Celia Davenport and Rodney Jansen.
- 1. Review and consider approval of minutes from previous meeting: J. Weyenberg made a motion to approve the 10/07/20 minutes as presented. C. Vander Zanden seconded the motion, and it passed unanimously.
- 2. Discuss and choose building materials for Van Zeeland Park Shelter. Trevor Frank of SEH provided a presentation that provided samples of buildings and materials he is suggesting for the Van Zeeland Park Shelter. Commission members discussed metal roofs vs. asphalt shingle roofs, concrete stone products vs. natural stone, color schemes, and various siding material options. They also reviewed and discussed the potential to install an adult changing station in one of the restrooms. Plan Commission members and residents provided Mr. Frank with some direction for materials and colors. He will draft renderings using the recommendations, and bring them to the next meeting.
- **3. Schedule next meeting:** Plan Commission members scheduled the next meeting for Wednesday, November 4, 2020 at 6:00pm in the Council Chambers at the Combined Locks Civic Center.
- **4. Discuss agenda items for next meeting:** In addition to reviewing the renderings, electrical and plumbing services will be discussed. T. Mulry also asked the Administrator to review the planting plan and easement for Kaukauna Utilities on Janssen Street. He asked for more room to allow more planting or larger plantings.
- **5. Adjourn:** C. Vander Zanden made a motion to adjourn the meeting at 7:15pm. J. Maynard seconded the motion, and it passed unanimously.