AGENDA
PLANNING COMMISSION MEETING
FEBRUARY 20, 2014
CITY HALL - COMMON COUNCIL CHAMBERS
6:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MEETING MINUTES

5. PUBLIC COMMENT

6. OLD BUSINESS:
   a) FEMA FLOOD MAPS
   b) MOTION TO CONVENE INTO CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and relating to the Maritime Point Developers Agreement
   c) MOTION TO RECONVENE INTO OPEN SESSION
   d) MARITIME POINT DEVELOPERS AGREEMENT
   e) PLAN TO UPDATE ZONING CODE
   f) PLAN TO UPDATE ZONING MAP

7. NEW BUSINESS:
   a) CREATION OF DOG PARK

8. PLANNING DIRECTOR'S REPORT

9. NEXT MEETING DATE

10. ADJOURN

NOTE:

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Algoma Ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.

POSTED on the City Hall, Library, and Utility bulletin boards and on the City of Algoma's website.