



Regular Meeting  
Plan Commission  
Rome Municipal Building  
Minutes: December 11, 2007

1. Call to Order: Ron Fregien called the meeting to order at 5:34 PM on December 11, 2007.
2. Certify Posting of the Meeting: Copy of the notice for the Plan Commission regular meeting on December 11, 2007 where the notice of hearing was posted on November 30, 2007:

Faxed to the Daily Tribune	3:55 PM
Rome Municipal Building	3:54 PM
Pitzl's Trading Post	3:58 PM
US Bank	4:04 PM
Nekoosa Port Edwards Bank	4:01 PM

3. Proposed Comprehensive Changes to Chapter 10:
  - a. Secondary business district legal description of 8<sup>th</sup>/Badger given to plan commissioners for public hearing date scheduled January 8, 2008.
  - b. Revised map with wellhead protection.
4. Next Agenda Items/Next Agenda Dates:
  - a. General Engineering (Jan 8 – 5 PM presentation – regular mtg item)
  - b. Comprehensive changes (Jan 8 – 5:30 PM public hearing item)
  - c. Hotel Site Plan in Alpine Village Park (Feb item)
  - d. Design Manual (Jan 8 – regular meeting item for hand-out)
  - e. Definitions of Chapter 16 (Jan 8 – regular meeting for hand-out)
  - f. Highway 13 Beautification Grant Plan (Jan 8 – regular meeting item)
  - g. Appoint a chairman for Feb/March 2008 (Jan 8 – regular meeting item)
  - h. Approval of Minutes for Nov 6 and Dec 11<sup>th</sup> (Jan 8 –regular meeting item)
5. Fregien closed the meeting at 7:15 PM.