



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes City Plan Commission

*Any questions about items on this meeting are to be directed
to the Community and Economic Development Department,
920-832-6468.*

Monday, September 9, 2013

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 4:01 p.m.

2. Roll call of membership

Present: 4 - Alderperson Curt Konetzke, Josh Dukelow, Mayor Timothy Hanna and Ross Buetow

Excused: 3 - Lisa Carpiaux, Mark Priddis and Steve Uslabar

Others : 6 - Karen Harkness, Don Harp, Brad Schmidt, Jeff Towne, Jeffrey Jirschele and Joe Martin

*Also Present:
Jennifer Stephany, ADI*

3. Approval of minutes from previous meeting

13-1274 Minutes of 8/26/13

Attachments: [CPC Minutes 8-26-13.pdf](#)

Alderperson Konetzke moved, seconded by Dukelow, that the Report Action Item be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

None

5. Action Items

13-1275 Annual Review of the Business Improvement District (BID) 2014 Operating Plan

Attachments: [BID Annual Update to PC.doc](#)
[2014 Operating Plan.pdf](#)
[Schedule of Assessments.pdf](#)

Proceeds to Council 9/18/13

Dukelow moved, seconded by Buetow, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

13-1282

Double Frontage Lot - to combine two lots into one, creating double frontage on both E. Longview Drive and E. Greenfield Street.

Attachments: [Longview Attachment.pdf](#)

Proceeds to Council 9/18/13

Aldersperson Konetzke moved, seconded by Dukelow, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

6. Information Items

13-1276

Resolution #17-R-13/Coenen/Martin - "WHEREAS, Appleton's waterfront is becoming an economical attraction throughout NE Wisconsin as a walking and biking destination, and

WHEREAS, State Street is a bike route from Prospect Avenue to Wisconsin Avenue and Drew Street north of College Avenue has bike lanes, and

WHEREAS, way-finding signs and complete streets are important for ease of directions;

NOW, THEREFORE BE IT RESOLVED that the Municipal Services Committee and City Council redefine Water Street to go from State Street on the west end to College Avenue on the east end."

This item was presented and discussed.

7. Adjournment

Aldersperson Konetzke moved, seconded by Dukelow, that the meeting be adjourned at 4:36 p.m. Voice Vote. Motion Carried.