



City of Appleton

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

Meeting Minutes - Final City Plan Commission

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

Tuesday, February 27, 2018

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:04 p.m.

2. Roll call of membership

Palm arrived at 4:05 p.m.

Present: 5 - Mayor Hanna, Buetow, Uslabar, Martin and Palm

Excused: 1 - Rabec

Others present:

Jill Hendricks, Emerald Valley Estates LLC

3. Approval of minutes from previous meeting

[18-0240](#)

City Plan Minutes from 2-13-18

Attachments: [City Plan Minutes 2-13-18.pdf](#)

Uslabar moved, seconded by Martin, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Mayor Hanna, Buetow, Uslabar and Martin

Excused: 2 - Rabec and Palm

4. **Public Hearings/Appearances**

[18-0241](#)

Rezoning #1-18 for the Fifth Addition to Emerald Valley, as shown on the attached maps, from AG Agricultural District to R-1B Single-Family District (Associated with Action Item #18-0242)

Attachments: [Informal Public Hearing Notice Rezoning #1-18.pdf](#)

This public hearing was held, and no one spoke on the item.

5. Action Items

6. Information Items

[18-0242](#)

Request to approve Rezoning #1-18 for the Fifth Addition to Emerald Valley, as shown on the attached maps, from AG Agricultural District to R-1B Single-Family District

Attachments: [StaffReport_Rezoning #1-18_5thAddEmeraldValley_2-27-18.pdf](#)

Proceeds to Council on March 21, 2018.

Buetow moved, seconded by Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Mayor Hanna, Buetow, Uslabar, Martin and Palm

Excused: 1 - Rabec

[18-0243](#)

Request to approve the Fifth Addition to Emerald Valley Preliminary Plat as shown on the attached maps and subject to the attached conditions

Attachments: [StaffReport_PreliminaryPlat_5thAddEmeraldValley_2-27-18.pdf](#)

Proceeds to Council on March 21, 2018.

Martin moved, seconded by Palm, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Mayor Hanna, Buetow, Uslabar, Martin and Palm

Excused: 1 - Rabec

[18-0277](#)

Draft Zoning Ordinance Text Amendments, Chapter 23 of the Municipal Code, Article VI. Commercial Districts, Section 23-114 CBD Central Business District

Attachments: [StaffReport_DraftTextAmendment_GroundFloorResInCBD_For02-27-18.pdf](#)

This Presentation was presented and discussed.

[18-0274](#)

Draft Zoning Ordinance Text Amendments, Chapter 23 of the Municipal Code, Article XIV. Signs

Attachments: [StaffReport_DraftTextAmendments_SignCode_2-27-18.pdf](#)

[Chapter 23-500 Sign Amendments Marked](#)

[Version 2-27-18 DRAFT.pdf](#)

[Chapter 23-500 Sign Amendments Clean](#)

[Version 2-27-18 DRAFT.pdf](#)

This Presentation was presented and discussed.

7. Adjournment

Uslabar moved, seconded by Martin, that the meeting be adjourned at 4:24 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Mayor Hanna, Buetow, Uslabar, Martin and Palm

Excused: 1 - Rabec