



# 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.*

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Tuesday, January 22, 2019

4:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

*Deputy City Attorney Chris Behrens acted in place of Mayor Tim Hanna.*

**Present:** 4 - Mayor Hanna, Buetow, Palm and Lobner

**Absent:** 2 - Uslabar and Rabec

3. Approval of minutes from previous meeting

[19-0062](#)

City Plan Minutes from 1-8-19

**Attachments:** [City Plan Minutes 1-8-19.pdf](#)

**Buetow moved, seconded by Palm, that the Minutes be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 4 - Mayor Hanna, Buetow, Palm and Lobner

**Absent:** 2 - Uslabar and Rabec

4. Public Hearings/Appearances

5. Action Items

[19-0063](#)

Request to approve the Spartan Drive at Meade Street Annexation located west of N. Meade Street, between E. Edgewood Drive and E. Broadway Drive, currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report

**Attachments:** [StaffReport\\_SpartanDrMeadeSt\\_Annexation\\_For01-22-19.pdf](#)

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

**Aye:** 4 - Mayor Hanna, Buetow, Palm and Lobner

**Absent:** 2 - Uslabar and Rabec

[19-0064](#)

Request to approve the Lucht Annexation (E. Broadway Drive) located north of Plamann Park, between N. Meade Street and N. Ballard Road, currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report

**Attachments:** [StaffReport\\_Lucht\\_Annexation\\_For01-22-19.pdf](#)

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

**Aye:** 4 - Mayor Hanna, Buetow, Palm and Lobner

**Absent:** 2 - Uslabar and Rabec

[19-0071](#)

Request to approve the dedication of land for public right-of-way for the alley located north of Wisconsin Avenue between N. Morrison Street and N. Durkee Street (northern limits of the parcels at 208 & 218 E. Wisconsin Avenue - portion of Tax Id #'s 31-6-0521-00 and 31-6-0520-00), as shown on the attached maps

**Attachments:** [StaffReport\\_Wisconsin-Morrison\\_AlleyDedication\\_For1-22-19.pdf](#)

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

**Aye:** 4 - Mayor Hanna, Buetow, Palm and Lobner

**Absent:** 2 - Uslabar and Rabec

**6. Information Items**

**7. Adjournment**

**Palm moved, seconded by Buetow, that the meeting be adjourned at 4:11 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Mayor Hanna, Buetow, Palm and Lobner

**Absent:** 2 - Uslabar and Rabec