

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.

Monday, March 21, 2016

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:00 p.m.

2. Roll call of membership

Present: 5 - Dukelow, Mayor Hanna, Buetow, Uslabar and Priddis

Excused: 1 - Konetzke

Others present:

Brad Uecker, Rucon Construction Management

3. Approval of minutes from previous meeting

> City Plan Minutes from 3-7-16 16-424

> > Attachments: City Plan Minutes 3-7-16.pdf

Dukelow moved, seconded by Uslabar, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Dukelow, Mayor Hanna, Buetow, Uslabar and Priddis

Excused: 1 - Konetzke

4. **Public Hearings/Appearances**

Action Items 5.

16-425 Request to approve the Plach Annexation as shown on the attached

maps, located at 5630 N. Ballard Road currently in the Town of Grand

Chute, subject to the stipulation in the attached staff report

Attachments: StaffReport Plach Annexation For03-21-16.pdf

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

City of Appleton

Aye: 5 - Dukelow, Mayor Hanna, Buetow, Uslabar and Priddis

Excused: 1 - Konetzke

6. Information Items

7. Adjournment

Uslabar moved, seconded by Buetow, that the meeting be adjourned at 4:05 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Dukelow, Mayor Hanna, Buetow, Uslabar and Priddis

Excused: 1 - Konetzke