

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, October 6, 2014

4:00 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership

Present: 5 - Dukelow, Carpiaux, Mayor Hanna, Buetow and Alderperson Lobner

Absent: 2 - Priddis and Uslabar

3. Approval of minutes from previous meeting

14-1693 Plan Minutes from 9/22/14

Attachments: Plan Minutes 9-22-14.pdf

Alderperson Lobner moved, seconded by Carpiaux, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Dukelow, Carpiaux, Mayor Hanna, Buetow and Alderperson Lobner

Absent: 2 - Priddis and Uslabar

4. Public Hearings/Appearances

14-1690

REZONING APPLICATION #8-14 - Rezone Parcel # 31-1-6551-07 from R-1B Single Family District and M-2 General Industrial District to C-2 General Commercial District and Parcel #'s 31-1-6551-08, 31-1-6551-09 and 31-1-6551-14 from M-2 General Industrial District to C-2 General Commercial District - We Energies

Steve Uslabar arrived at 4:03

This Appearance was presented

Present: 6 - Dukelow, Carpiaux, Mayor Hanna, Buetow, Uslabar and Alderperson

Lobner

Absent: 1 - Priddis

<u>14-1691</u>

SPECIAL USE PERMIT APPLICATION #12-14 - Special Use Permit for the construction of a new 12kV electric utility substation - We Energies

This Appearance was presented

14-1692

SPECIAL USE PERMIT APPLICATION #13-14 - to allow a new medical office building that exceeds thirty-five (35) feet in height, not to exceed forty-two (42) feet in height, in a C-2 General Commercial District.

This Appearance was presented

5. Action Items

14-1686

Request to approve Rezoning Application #8-14 - Rezone Parcel # 31-1-6551-07 from R-1B Single Family District and M-2 General Industrial District to C-2 General Commercial District and Parcel #'s 31-1-6551-08, 31-1-6551-09 and 31-1-6551-14 from M-2 General Industrial District to C-2 General Commercial District - We Energies.

Attachments: Staff report Rezoning #8-14 October 6 2014.pdf

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

Aye: 6 - Dukelow, Carpiaux, Mayor Hanna, Buetow, Uslabar and Alderperson Lobner

Absent: 1 - Priddis

14-1687

Request to approve Special Use Permit Application #12-14 - Special Use Permit for the construction of a new 12kV electric utility substation - We Energies

Attachments: Staff report SUP #12-14 October 6 2014.pdf

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

Aye: 6 - Dukelow, Carpiaux, Mayor Hanna, Buetow, Uslabar and Alderperson Lobner

Absent: 1 - Priddis

<u>14-1688</u>

Request to approve Special Use Permit Application #13-14 - to allow a new medical office building that exceeds thirty-five (35) feet in height, not to exceed forty-two (42) feet in height, in a C-2 General Commercial District.

Attachments: Special Use Permit 13-14 for 10-6-14.pdf

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

Aye: 6 - Dukelow, Carpiaux, Mayor Hanna, Buetow, Uslabar and Alderperson

Lobner

Absent: 1 - Priddis

14-1708

Request to approve Preliminary Plat - Pierce Plat

<u>Attachments:</u> StaffReport PreliminaryPlat PiercePlat 10-06-14 Revised.pdf

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

Aye: 6 - Dukelow, Carpiaux, Mayor Hanna, Buetow, Uslabar and Alderperson

Lobner

Absent: 1 - Priddis

6. Information Items

7. Adjournment

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

Aye: 6 - Dukelow, Carpiaux, Mayor Hanna, Buetow, Uslabar and Alderperson

Lobner

Absent: 1 - Priddis