

## **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, February 9, 2015

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:** 7 - Dukelow, Carpiaux, Priddis, Mayor Hanna, Buetow, Uslabar and Alderperson Lobner

Others present:
Alderperson Jeff Jirschele, District 15
Bert Cole, AECOM
Terry Peterson, AECOM
Jim Wendricks, Neenah Paper
Beth Wenger Johnstone, 116 N. Green Bay Rd.
Craig Verhagen, Vers Venture
Tammy Verhagen, Vers Venture

3. Approval of minutes from previous meeting

<u>15-198</u> City Plan Minutes from 1-26-15

<u>Attachments:</u> City Plan Minutes 1-26-15.pdf

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

Aye: 7 - Dukelow, Carpiaux, Priddis, Mayor Hanna, Buetow, Uslabar and Alderperson Lobner

4. Public Hearings/Appearances

<u>15-199</u>	Special Use Permit #1-15 for Neenah Paper, Inc. for a heavy manufacturing facility (paper manufacturing facility from raw materials) located on Tax Parcel Numbers 31-4-0270-00, 31-4-0270-02, 31-4-0271-02, 31-4-0271-00 and 31-4-0273-00 (Associated with Action Item #15-200)
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#### This Appearance was presented.

Special Use Permit #2-15 for a restaurant and outdoor patio with alcohol sales and consumption at 201 S. Riverheath Way, Suite 1100 (Associated with Action Item #15-202)

#### This Appearance was presented.

Proposed text amendments to repeal the definition of "Canopy" in Sections 23-22 and 23-504 of the Zoning Ordinance and create the definition of "Canopy" in Section 23-22 (Associated with Action Item #15-204)

This Appearance was presented.

#### 5. Action Items

15-200 Request to approve Special Use Permit #1-15 for Neenah Paper, Inc. for a heavy manufacturing facility (paper manufacturing facility from raw materials) located on Tax Parcel Numbers 31-4-0270-00, 31-4-0270-02, 31-4-0271-02, 31-4-0271-00 and 31-4-0273-00 to run with the land and subject to the attached two conditions

Attachments: SUP #1-15 Staff Review.pdf

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

Aye: 7 - Dukelow, Carpiaux, Priddis, Mayor Hanna, Buetow, Uslabar and Alderperson Lobner

<u>15-202</u>

Request to approve Special Use Permit #2-15 for a restaurant and outdoor patio with alcohol sales and consumption at 201 S. Riverheath Way, Suite 1100 to run with the land and subject to the attached four conditions

Attachments: SUP #2-15 Staff Review.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: 7 - Dukelow, Carpiaux, Priddis, Mayor Hanna, Buetow, Uslabar and Alderperson Lobner

#### 6. Information Items

15-204

Request to approve the proposed text amendments to repeal the definition of "Canopy" in Sections 23-22 and 23-504 of the Zoning Ordinance and create the definition of "Canopy" in Section 23-22 as identified in the attached staff report

<u>Attachments:</u> <u>ZO Text Amendment Canopy Staff Report.pdf</u>

Proceeds to Council on 3-4-15.

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

Aye: 7 - Dukelow, Carpiaux, Priddis, Mayor Hanna, Buetow, Uslabar and Alderperson Lobner

### 7. Adjournment

Alderperson Lobner moved, seconded by Uslabar, that the meeting be adjourned at 4:15 p.m. Roll Call. Motion carried by the following vote:

Aye: 7 - Dukelow, Carpiaux, Priddis, Mayor Hanna, Buetow, Uslabar and Alderperson Lobner