



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, April 27, 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: 6 - Dukelow, Carpiaux, Priddis, Buetow, Konezke and Uslabar

Excused: 1 - Mayor Hanna

Others present:

Abigail Nommensen, 506 Smith St., Waupaca WI 54981

Katarina Vucinic, 7406 Guhl Rd., Fremont WI 54960

Kayla Knutan, Fox Valley Lutheran High School

Jennifer Stephany, Appleton Downtown Inc.

3. Approval of minutes from previous meeting

[15-610](#)

City Plan Minutes from 4-6-15

Attachments: [City Plan Minutes 4-6-15.pdf](#)

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

Motion carried by the following vote:

Aye: 5 - Dukelow, Carpiaux, Priddis, Buetow and Uslabar

Excused: 1 - Mayor Hanna

Abstained: 1 - Konezke

4. Public Hearings/Appearances

[15-611](#) Zoning Ordinance Text and Map Amendments to Article X Floodplain Zoning of Chapter 23 of the Municipal Code relating to Section 23-206(b)(7) Official Maps and Revisions (Associated with Action Item #15-615)

This Appearance was presented.

5. Action Items

[15-612](#) Request to approve the Appleton Downtown, Inc. request for installation of twenty-one (21) interchangeable banners on light poles, which would hang in the public right-of-way a minimum of eight (8) feet above the sidewalk, along College Avenue between Badger Avenue and Drew Street pending approval by the Municipal Services Committee

Attachments: [StaffReport_ADI_BannerRequest_For04-27-15.pdf](#)

Priddis moved, seconded by Konetzke, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 6 - Dukelow, Carpiaux, Priddis, Buetow, Konetzke and Usabar

Excused: 1 - Mayor Hanna

[15-648](#) Request to approve the Second Addition to Emerald Valley Final Plat subject to the attached conditions

Attachments: [2nd Add Emerald Valley Final Plat Staff Review.pdf](#)

Konetzke moved, seconded by Carpiaux, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 6 - Dukelow, Carpiaux, Priddis, Buetow, Konetzke and Usabar

Excused: 1 - Mayor Hanna

6. Information Items

[15-615](#)

Request to approve the proposed Zoning Ordinance Text and Map Amendments to Article X Floodplain Zoning of Chapter 23 of the Municipal Code, Section 23-206 (b)(7) Official Maps and Revisions as identified in the attached staff report

Attachments: [Staff Report ZO Floodplain Text&Map Amendment.pdf](#)

Proceeds to Council on May 20, 2015.

Buetow moved, seconded by Uslabar, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 6 - Dukelow, Carpiaux, Priddis, Buetow, Konetzke and Uslabar

Excused: 1 - Mayor Hanna

[15-616](#)

Organizational Matters:
1. Elect a Vice-Chair
2. Set Meeting Date and Time
3. Designate a Contact Person

*Josh Dukelow will be the Vice-Chair.
The City Plan Commission will meet at 4:00 p.m. on Mondays the week following Council.
Karen Harkness will be the Contact Person.*

This Presentation was received and filed.

7. Adjournment

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

Aye: 6 - Dukelow, Carpiaux, Priddis, Buetow, Konetzke and Uslabar

Excused: 1 - Mayor Hanna