



# 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, July 9, 2019

4:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**Meeting called to order at 4:02 p.m.**

2. Roll call of membership

**Present:** 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins

**Excused:** 1 - Palm

*Others present:  
George Koenig, Tandem Wine*

3. Approval of minutes from previous meeting

[19-0932](#)

City Plan Minutes from 6-25-19

**Attachments:** [City Plan Minutes 6-25-19.pdf](#)

**Alderperson Meltzer moved, seconded by Buetow, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins

**Excused:** 1 - Palm

4. Public Hearings/Appearances

[19-0933](#)

Special Use Permit #7-19 for a wine bar/tasting room with alcohol sales and consumption located at 101 West Edison Avenue, Suite 100 (Tax Id #31-4-0257-00), as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report and approve attached Resolution (Associated with Action Item #19-0934)

**Attachments:** [ClassIIPublicHearingNoticeNewspaper Tandem SUP.pdf](#)  
[PublicHearingNoticeNeighborhood Tandem SUP.pdf](#)

**This public hearing was held, and no one spoke on the item.**

[19-0935](#)

The street discontinuance to vacate a portion of alley public right-of-way generally located west of South Oneida Street and south of West College Avenue (Associated with Action Item #19-0937)

**Attachments:** [InformalPublicHearingNotice AlleyWestOfOneida StreetVacation.pdf](#)

**This public hearing was held, and no one spoke on the item.**

[19-0938](#)

The street discontinuance to vacate a portion of East North Island Street public right-of-way generally located west of South Vulcan Street (Associated with Action Item #19-0939)

**Attachments:** [InformalPublicHearingNotice\\_ENorthIslandSt\\_StreetVacation.pdf](#)

**This public hearing was held, and no one spoke on the item.**

[19-0940](#)

The street discontinuance to vacate a portion of West Water Street public right-of-way generally located on the southeasterly side of West Water Street, 500' m/l northeast of Jackman Street (Associated with Action Item #19-0941)

**Attachments:** [InformalPublicHearingNotice\\_WaterSt\\_StreetVacation.pdf](#)

**This public hearing was held, and no one spoke on the item.**

## 5. Action Items

[19-0934](#)

Request to approve Special Use Permit #7-19 for a wine bar/tasting room with alcohol sales and consumption located at 101 West Edison Avenue, Suite 100 (Tax Id #31-4-0257-00), as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report and approve attached Resolution (2/3 vote of Common Council required for approval)

**Attachments:** [StaffReport\\_101WEdison\\_SUP\\_For07-09-19.pdf](#)

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

**Aye:** 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins

**Excused:** 1 - Palm

[19-0937](#)

Request to approve the street discontinuance to vacate a portion of alley public right-of-way generally located west of South Oneida Street and south of West College Avenue and adopt the Initial Resolution and exhibit map

**Attachments:** [StaffReport\\_AlleyWestOfOneida\\_StreetVacation\\_For07-09-19.pdf](#)

*Proceeds to Council on July 24, 2019.*

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

**Aye:** 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins

**Excused:** 1 - Palm

[19-0939](#)

Request to approve the street discontinuance to vacate a portion of East North Island Street public right-of-way generally located west of South Vulcan Street and adopt the Initial Resolution and exhibit map

**Attachments:** [StaffReport\\_ENorthIslandSt\\_StreetVacation\\_For07-09-19.pdf](#)

*Proceeds to Council on July 24, 2019.*

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

**Aye:** 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins

**Excused:** 1 - Palm

[19-0941](#)

Request to approve the street discontinuance to vacate a portion of West Water Street public right-of-way generally located on the southeasterly side of West Water Street, 500' m/l northeast of Jackman Street and adopt the Initial Resolution and exhibit map (Associated with File Item #19-0942)

**Attachments:** [StaffReport\\_WaterStreet\\_StreetVacation\\_For07-09-19.pdf](#)

*Proceeds to Council on July 24, 2019.*

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

**Aye:** 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins

**Excused:** 1 - Palm

[19-0942](#)

Request to approve the dedication of land for public right-of-way for a portion of West Water Street generally located on the northwesterly side of West Water Street, southwest of South Elm Street and southeast of West Prospect Avenue (part of Tax Id #31-3-0373-00), as shown on the attached maps (Associated with File Item #19-0941)

**Attachments:** [StaffReport\\_WaterStreet\\_StreetDedication\\_For07-09-19.pdf](#)

*Proceeds to Council on September 4, 2019.*

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

**Aye:** 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins

**Excused:** 1 - Palm

## 6. Information Items

## 7. Adjournment

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

**Aye:** 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins

**Excused:** 1 - Palm