



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.*

Tuesday, August 22, 2017

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 - Mayor Hanna, Buetow, Rabec, Martin and Palm

Excused: 1 - Uslabar

Others present:

Will Weider, Appleton Downtown Inc.

Jennifer Stephany, Appleton Downtown Inc.

Jim Van Dyke, 1008 E. Sunset Avenue

Pastor Robert Raasch, Mt. Olive Church

Scott Fuhrmann, Appleton, WI 54913

Matt Mrochinski, Excel Engineering

3. Approval of minutes from previous meeting

[17-1286](#)

City Plan Minutes from 8-8-17

Attachments: [City Plan Minutes 8-8-17.pdf](#)

Martin moved, seconded by Palm, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Mayor Hanna, Buetow, Rabec, Martin and Palm

Excused: 1 - Uslabar

4. Public Hearings/Appearances

[17-1287](#)

Special Use Permit #8-17 for a hotel/restaurant and outdoor patio/common area with alcohol sales and consumption located at 101 S. RiverHeath Way (Tax Id #31-4-0828-09), 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 #17-1288)

Attachments: [ClassIIPublicHearingNoticeNewspaper_Marriott_SUP.pdf](#)
[PublicHearingNoticeNeighborhood_Marriott_SUP.pdf](#)

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

[17-1289](#)

Comprehensive Plan 2010-2030 Future Land Use Map Amendment #2-17 for 1000 E. Florida Avenue (Tax Id #31-1-4995-00) from One and Two-Family Residential land use designation to Public/Institutional land use designation as shown on the attached map and approve the attached resolution (Associated with Action Item #17-1290)

Attachments: [ClassIIPublicHearingNoticeNewspaper_MtOliveChurch_CompPlanAmend.pdf](#)
[InformalPublicHearingNotice_MtOliveChurch_CompPlan+Rezoning.pdf](#)

This public hearing was held, and two people spoke on the item.

[17-1291](#)

Rezoning #6-17 to rezone 1000 E. Florida Avenue (Tax Id #31-1-4995-00), including to the centerline of the adjacent right-of-way, as shown on the attached map, from R-1A Single-Family District to P-I Public Institutional District (Associated with Action Item #17-1292)

Attachments: [InformalPublicHearingNotice_MtOliveChurch_CompPlan+Rezoning.pdf](#)

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

5. Action Items

[17-1288](#)

Request to approve Special Use Permit #8-17 for a hotel/restaurant and outdoor patio/common area with alcohol sales and consumption located at 101 S. RiverHeath Way (Tax Id #31-4-0828-09), 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 required)

Attachments: [StaffReport_SpecialUsePermit #8-17_Courtyard by Marriott.pdf](#)

Martin 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, Martin and Palm

Excused: 1 - Usabar

[17-1293](#)

****CRITICAL TIMING**** Annual review and request to approve the Downtown Appleton Business Improvement District (BID) 2018 Operating Plan

Attachments: [StaffReport_2018BIDOperatingPlan_For08-22-17.pdf](#)
[2018 BID Operational Plan.pdf](#)
[2016 BID Annual Report.pdf](#)
[2016 BID Audit.pdf](#)

Palm 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, Martin and Palm

Excused: 1 - Usabar

6. Information Items

[17-1290](#)

Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #2-17 for 1000 E. Florida Avenue (Tax Id #31-1-4995-00) from One and Two-Family Residential land use designation to Public/Institutional land use designation as shown on the attached map and approve the attached resolution

Attachments: [StaffReport_MtOliveChurch_CompPlan+Rezoning_For08-22-17.pdf](#)

Proceeds to Council on October 4, 2017.

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

Aye: 5 - Mayor Hanna, Buetow, Rabec, Martin and Palm

Excused: 1 - Usabar

[17-1292](#)

Request to approve Rezoning #6-17 to rezone 1000 E. Florida Avenue (Tax Id #31-1-4995-00), including to the centerline of the adjacent right-of-way, as shown on the attached map, from R-1A Single-Family District to P-I Public Institutional District

Attachments: [StaffReport_MtOliveChurch_CompPlan+Rezoning_For08-22-17.pdf](#)

Proceeds to Council on October 4, 2017.

Martin 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, Martin and Palm

Excused: 1 - Usabar

7. Adjournment

Martin moved, seconded by Palm, that the meeting be adjourned at 4:26 p.m.

Roll Call. Motion carried by the following vote:

Aye: 5 - Mayor Hanna, Buetow, Rabec, Martin and Palm

Excused: 1 - Uslabar