

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, July 7, 2020

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:09 p.m.

2. Roll call of membership

Director Paula Vandehey acted in place of Commissioner Buetow.

Present: 4 - Rabec, Mayor Woodford, Fenton and Buetow

Absent: 2 - Palm and Robins

Others present: Jeff Schultz, Martenson & Eisele

3. Approval of minutes from previous meeting

> 20-0812 City Plan Minutes from 6-23-20

> > Attachments: City Plan Minutes 6-23-20.pdf

Fenton moved, seconded by Buetow, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Rabec, Mayor Woodford, Fenton and Buetow

Absent: 2 - Palm and Robins

- **Public Hearings/Appearances** 4.
- 5. **Action Items**

20-0814

Request to approve Minor Amendment to Special Use Permit #4-16 to relocate the 12 ft. x 20 ft. outdoor patio area from the northwest corner of the building to the southeast corner of the building and expand the outdoor alcohol sales and consumption area from 240 sq. ft. to approximately 516 sq. ft. located at 1216 East Wisconsin Avenue (Tax Id #31-1-2791-00), 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 (No Council action required)

Attachments: StaffReport DairylandBrewPub SUPMinorAmendment

For07-07-20.pdf

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

Aye: 4 - Rabec, Mayor Woodford, Fenton and Buetow

Absent: 2 - Palm and Robins

20-0815

Request to approve the Broadway Hills Estates Annexation consisting of approximately 39.427 acres located at the northwest corner of the intersection of East Broadway Drive and North French Road, currently in the Town of Freedom, as shown on the attached maps

Attachments: StaffReport BroadwayHillsEstates Annexation For07-07-20.pdf

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

Aye: 4 - Rabec, Mayor Woodford, Fenton and Buetow

Absent: 2 - Palm and Robins

20-0816

Request to approve the Trail View Estates South Annexation consisting of approximately 5.8958 acres located between North French Road and North Cherryvale Avenue, south of the creek/trail corridor, currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report

Attachments: StaffReport TrailViewEstatesSouth Annexation For07-07-20.pdf

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

Aye: 4 - Rabec, Mayor Woodford, Fenton and Buetow

Absent: 2 - Palm and Robins

6. Information Items

7. Adjournment

Buetow moved, seconded by Fenton, that the meeting be adjourned at 4:18 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Rabec, Mayor Woodford, Fenton and Buetow

Absent: 2 - Palm and Robins

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