

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, June 23, 2014 4:00 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership

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

OTHERS PRESENT: Randy & Pati Reinke, Home Run Pizza, 7 Greves Ct.

3. Approval of minutes from previous meeting

Buetow moved, seconded by Priddis, that the previous 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

14-1100 Creating Article XIX. Shoreland Zoning Ordinance and the OfficialShoreland District Map of Chapter 23 Zoning of the Municipal Code.

public Hearing held

This Appearance was presented

14-1115 SPECIAL USE PERMIT APPLICATION #6-14 - Home Run Pizza, LLC - 1216 West Wisconsin Avenue

Public Hearing Held

This Appearance was presented

14-1117 SPECIAL USE PERMIT APPLICATION #7-14 - Fronteras, LLC - 2311

West College Avenue

Public Hearing Held

This Appearance was presented

5. Action Items

14-1099 SPECIAL USE PERMIT APPLICATION #6-14 - Home Run Pizza, LLC

- 1216 West Wisconsin Avenue

<u>Attachments:</u> #6-14 Staff Report June 23 2014.pdf

Priddis moved, seconded by Carpiaux, 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

14-1098 SPECIAL USE PERMIT APPLICATION #7-14 - Fronteras, LLC - 2311 West College Avenue

Attachments: #7-14 Fronteras LLC 2311 W College Ave.pdf

Carpiaux moved, seconded by Uslabar, 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

14-1102 Preliminary Plat - 2nd Addition to Clearwater Creek Subdivision - Clearwater Creek LLC

<u>Attachments:</u> Pre Plat and Final Plat - 2nd Addn Clearwater Creek.pdf

Motion on Preliminary and Final Plat 14-1103

Alderperson Lobner moved, seconded by Dukelow, that the Report Action Items 14-1102 and 14-1103 be recommended for approval. Roll Call. Motion carried by the following vote:

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

14-1103 Final Plat - 2nd Addition to Clearwater Creek Subdivision - Clearwater Creek LLC

<u>Attachments:</u> Pre Plat and Final Plat - 2nd Addn Clearwater Creek.pdf

This Report Action Item was recommended for approval

6. Information Items

14-1101 Creating Article XIX. Shoreland Zoning Ordinance and the OfficialShoreland District Map of Chapter 23 Zoning of the Municipal Code.

Attachments: Shoreland Zoning report 6-23-2014.pdf

Proceeds to Council on 7/16/14

Carpiaux moved, seconded by Dukelow, 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

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

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