

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appleton.org

Meeting Minutes 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 24, 2013 4:00 PM Sixth Floor, Room 6 A/B

1. Call meeting to order

The meeting was called to order at 4:00 p.m.

2. Roll call of membership

Present: 7 - Alderperson Curt Konetzke, Josh Dukelow, Lisa Carpiaux, Mark Priddis,

Mayor Timothy Hanna, Ross Buetow and Steve Uslabar

Others: 3 - Don Harp, Brad Schmidt and Jim Walsh

Also Present:

Frank Groh, 1700 W. Highland Avenue Paul & Fran Jahnke, 1725 E. Wisconsin Avenue Debbie DeBruin, 1713 E. Wisconsin Avenue Pam Van Hout, 5750 N. Summerland Court David Allen, 1920 E. Applecreek Road John Davel, 1811 Racine Street, Menasha

3. Approval of minutes from June 10, 2013 meeting

Mayor Hanna moved, seconded by Alderperson Konetzke, that the minutes be held. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

<u>13-777</u> Rezoning #5-13 - N. Meade (31-6-6100-50) from Ag to R-1A, including

the adjacent N. Meade Street right-of-way

Attachments: Rezoning 5-13 Attachments.pdf

This was incorrectly numbered on the agenda as #7-13

Dukelow moved, seconded by Carpiaux, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

City of Appleton Page 1

13-775 Rezoning #6-13 - St. Joseph Cemetery - Rezoning approximately 1.5 acres of property located at 1709 E. Wisconsin Avenue (31-1-1219-00) from C-2 to P-I. Also rezoning approximately 35 acres of property known as St. Joseph's Cemetery along the southwest

corner of E. Wisconsin Avenue and Ballard Road (31-1-1220-00, 31 1 1321 00, 31 1 1324 00

31-1-1221-00, 31-1-1221-01, 31-1-1223-00, 31-1-1224-00,

31-1-1370-00, 31-1-1371-00 and 31-1-6900-00) from R-1B to P-I.

Attachments: Rezoning 6-13 Attachments.pdf

Alderperson Konetzke moved, seconded by Dukelow, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

13-776 Official Map Amendment - Sommers Drive alignment correction

<u>Attachments:</u> Sommers Drive Attachment.pdf

Priddis moved, seconded by Alderperson Konetzke, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

13-781 Text amendments to Chapter 23 of the Municipal Code, relating to the

Zoning Ordinance Section 23-22 Words and terms defined, Section 23-62. Plan Commission, Section 23-64. Administration, Section 23-66. Special Use Permits related to Outdoor Storage of Recreational Vehicles when accessory to Personal Storage facilities (Self-storage/mini-warehouse), Section 23-113. C-2 General Commercial District and Section 23-132. M-2 General Industrial District.

Attachments: Text Amendment - Outdoor RV Storage Attachments.pdf

Priddis moved, seconded by Alderperson Konetzke, that the Report Action Item be approved. Voice Vote. Motion Carried.

5. Action Items

13-767 Special Use Permit #6-13 - 109 W. College Avenue to expand an existing restaurant and tavern with alcohol sales with 1,200 square feet of outdoor patio area (south side of building) with alcohol

consumption within Houdini Plaza.

<u>Attachments:</u> Special Use 6-13 Attachments.pdf

Dukelow moved, seconded by Alderperson Konetzke, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

<u>13-756</u>	Special Use Permit #7-13 - 1211 E. Wisconsin Avenue for a used automobile and truck sales with display lot and car wash (detailing) facility.
	Attachments: Special Use 7-13 Attachment.pdf
	Carpiaux moved, seconded by Buetow, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.
<u>13-747</u>	Preliminary Plat Aspen Meadow - North Meade Street
	Attachments: Aspen Meadow Attachments.pdf
	Dukelow moved, seconded by Priddis, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

6. Information Items

7. Adjournment

Alderperson Konetzke moved, seconded by Uslabar, that the meeting be adjourned at 4:32 p.m. Voice Vote. Motion Carried.