



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, February 23, 2015

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:01 p.m.

2. Roll call of membership

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

*Others present:
Jeff Schultz, Martenson & Eisele*

3. Approval of minutes from previous meeting

[15-312](#) City Plan Minutes from 2-9-15

Attachments: [City Plan Minutes 2-9-15.pdf](#)

Alderperson Lobner moved, seconded by Carpiaux, that the 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

5. Action Items

[15-313](#) Request to approve the Resolution authorizing the preparation and filing of a Project Plan Modification to Appleton Redevelopment Project Plan No. 21 that reflects the current zoning of the plan area

Attachments: [Union Square Apartments - Redev Project Plan 21 Amendment - Memo with Signed Doc.pdf](#)

Dukelow 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

[15-314](#)

Request to approve the Second Addition to Emerald Valley Preliminary Plat subject to the attached conditions

Attachments: [2nd Add Emerald Valley Pre Plat Staff Review.pdf](#)

Alderperson Lobner 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

[15-315](#)

Request to approve the municipal boundary line between the City of Appleton and the Village of Little Chute be adjusted to reflect the boundary line shown on the attached map identified as Exhibit pursuant to the Intergovernmental Cooperation Agreement and the attached stipulation

Attachments: [Municipal Boundary Line Adjust Staff Review.pdf](#)

Alderperson Lobner 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

6. Information Items

7. Adjournment

Uslabar moved, seconded by Carpiaux, that the meeting be adjourned at 4:10 p.m. Roll Call. Motion carried by the following vote:

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