



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.*

Thursday, September 10, 2015

4:00 PM

Council Chambers, 6th Floor

SPECIAL MEETING

1. Call meeting to order

Meeting called to order at 4:00 p.m.

2. Roll call of membership

Dukelow arrived at 4:05 p.m.

Present: 6 - Dukelow, Mayor Hanna, Buetow, Konetzke, Uslabar and Priddis

Others present:

Aldersperson Jeff Jirschele, District #15

Jennifer Stephany, Appleton Downtown Inc., Executive Director

John Peterson, Appleton Downtown Inc., Board of Directors President

Will Weider, Appleton Redevelopment Authority

3. Approval of minutes from previous meeting

[15-1420](#)

City Plan Minutes from 8-24-15

Attachments: [City Plan Minutes 8-24-15.pdf](#)

Uslabar moved, seconded by Priddis, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Mayor Hanna, Buetow, Konetzke, Uslabar and Priddis

Excused: 1 - Dukelow

4. Public Hearings/Appealances

5. Action Items

[15-1367](#)

Request to approve Special Use Permit #11-15 for alcohol sales and service for on-site consumption in conjunction with an existing day spa which will also be licensed as a restaurant, at 1024 S. Olde Oneida Street, 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

Attachments: [SUP #11-15 #2 Staff Review.pdf](#)

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

Aye: 5 - Mayor Hanna, Buetow, Konetzke, Uslabar and Priddis

Excused: 1 - Dukelow

[15-1421](#)

****CRITICAL TIMING**** Annual review and request to approve the Business Improvement District (BID) 2016 Operating Plan

Attachments: [2016 BID Operating Plan Staff Report.pdf](#)
 [2016 BID Operating Plan.pdf](#)
 [2014 BID Annual Report.pdf](#)
 [2014 Year End BID Communication Report.pdf](#)
 [2014 Year End BID Financial Statements Report.pdf](#)

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

Aye: 6 - Dukelow, Mayor Hanna, Buetow, Konetzke, Uslabar and Priddis

6. Information Items

7. Adjournment

Buetow moved, seconded by Dukelow, that the meeting be adjourned at 4:15 p.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Dukelow, Mayor Hanna, Buetow, Konetzke, Uslabar and Priddis