

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, March 26, 2019

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:02 p.m.

2. Roll call of membership

Present: 4 - Mayor Hanna, Buetow, Uslabar and Lobner

Excused: 2 - Palm and Rabec

Others present:

Paul Hoffman, One Lawrence Street, LLC

3. Approval of minutes from previous meeting

> 19-0390 City Plan Minutes from 2-26-19

> > Attachments:

City Plan Minutes 2-26-19.pdf Attachments:

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

Aye: 4 - Mayor Hanna, Buetow, Uslabar and Lobner

Excused: 2 - Palm and Rabec

Public Hearings/Appearances 4.

19-0391 Special Use Permit #3-19 for a restaurant with alcohol sales and service

> located at 216 East College Avenue (Tax Id #31-2-0317-00), 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 (Associated with Action Item #19-0392)

PublicHearingNoticeNeighborhood GardenView SUP.pdf

ClassIIPublicHearingNoticeNewspaper GardenView SUP.pdf

This public hearing was opened and closed. No one spoke on the item.

City of Appleton

<u>19-0393</u>

The street discontinuance to vacate a portion of East Kimball Street public right-of-way located west of South Allen Street (Associated with Action Item #19-0394)

<u>Attachments:</u> <u>InformalPublicHearingNotice KimballWestOfAllen StreetVacation.pdf</u>

This public hearing was opened and closed. Paul Hoffman spoke on the item.

5. Action Items

19-0392

Request to approve Special Use Permit #3-19 for a restaurant with alcohol sales and service located at 216 East College Avenue (Tax Id #31-2-0317-00), 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 (2/3 vote of Common Council required for approval)

Attachments: StaffReport 216ECollege SUP For3-26-19.pdf

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

Aye: 4 - Mayor Hanna, Buetow, Uslabar and Lobner

Excused: 2 - Palm and Rabec

19-0394

Request to approve the street discontinuance to vacate a portion of East Kimball Street public right-of-way located west of South Allen Street and adopt the Initial Resolution and exhibit map

Attachments: StaffReport KimballWestOfAllen StreetVacation For03-26-19.pdf

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

Aye: 4 - Mayor Hanna, Buetow, Uslabar and Lobner

Excused: 2 - Palm and Rabec

6. Information Items

7. Adjournment

Lobner moved, seconded by Uslabar, that the meeting be adjourned at 4:08 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Mayor Hanna, Buetow, Uslabar and Lobner

Excused: 2 - Palm and Rabec