

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, August 25, 2014

4:00 PM

Council Chambers, 6th Floor

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

Present: 5 - Dukelow, Carpiaux, Mayor Hanna, Buetow and Alderperson Lobner

Excused: 1 - Priddis

Absent: 1 - Uslabar

3. Approval of minutes from previous meeting

14-1411 Minutes from 7-21-14

Attachments: Plan Minutes 7-21-14.pdf

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

Aye: 5 - Dukelow, Carpiaux, Mayor Hanna, Buetow and Alderperson Lobner

Absent: 2 - Priddis and Uslabar

<u>14-1499</u> Minutes from 8-11-14

<u>Attachments:</u> Plan Minutes 8-11-14.pdf

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

Aye: 5 - Dukelow, Carpiaux, Mayor Hanna, Buetow and Alderperson Lobner

Absent: 2 - Priddis and Uslabar

- 4. Public Hearings/Appearances
- 5. Action Items

14-1498 Request to approve Planned Development Amendment to PD #1-12

for Autozone Inc. at 3200 E Calumet Street.

<u>Attachments:</u> Development Amendment PD #1-12 Report 8-25-14 #2.pdf

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

Aye: 5 - Dukelow, Carpiaux, Mayor Hanna, Buetow and Alderperson Lobner

Absent: 2 - Priddis and Uslabar

14-1500 Annual review of the Business Improvement District (BID) 2015

Operating Plan.

Attachments: Staff Report August 25 2014.pdf

2015 BID Operating Plan.pdf 2013 BID Annual Report.pdf

2013 Year End BID Communication Report.pdf

2013 Year End BID Financial Statements Report.pdf

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

Aye: 5 - Dukelow, Carpiaux, Mayor Hanna, Buetow and Alderperson Lobner

Absent: 2 - Priddis and Uslabar

6. Information Items

14-1502 Request to approve changes to the Zoning Ordinance.

#23-R-14 - Martin/Dalton/Trauger/Konetzke/Meltzer

"WHEREAS, Signs and murals painted on the sides of buildings have long been a part of Appleton's landscape and historical examples can still be seen on the sides of Harmony Café, the former Wichman Furniture building and many others throughout the city.

WHEREAS, Hand painted signs and murals are considered works of art, adding beauty and interest to the exteriors of buildings.

WHEREAS, The City of Appleton encourages owners to take pride in their businesses by maintaining and making improvements to their property.

AND WHEREAS, The City of Appleton encourages its citizens to enjoy all forms of art.

THEREFORE, BE IT RESOLVED, that City of Appleton staff review its policy on painted signs and murals. Any murals and signs that currently exist are not in violation until further review."

Attachments: Painted Sign- Mural Memo to PC 8-25-14.pdf

referred to staff until second meeting in September

Dukelow moved, seconded by Buetow, that the Report Action Item be referred. Roll Call. Motion carried by the following vote:

Aye: 5 - Dukelow, Carpiaux, Mayor Hanna, Buetow and Alderperson Lobner

Absent: 2 - Priddis and Uslabar

7. Adjournment

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

Aye: 5 - Dukelow, Carpiaux, Mayor Hanna, Buetow and Alderperson Lobner

Absent: 2 - Priddis and Uslabar