

## **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 22, 2016

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 5 - Dukelow, Mayor Hanna, Buetow, Uslabar and Priddis

Excused: 1 - Konetzke

Others present:

Andrew Dane, Short Elliott Hendrickson (SEH)

3. Approval of minutes from previous meeting

<u>16-245</u> City Plan Minutes from 2-8-16

Attachments: City Plan Minutes 2-8-16.pdf

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

Motion carried by the following vote:

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

Excused: 1 - Konetzke

4. Public Hearings/Appearances

<u>16-246</u> Presentation by Short Elliott Hendrickson (SEH) of Comprehensive

Plan 5-Year Update/Downtown Plan Rewrite Progress

<u>Attachments:</u> <u>Steering Committee Overview.pdf</u>

CPSC PublicParticipationPlan.pdf

This Appearance was presented.

#### 5. Action Items

16-247 Request to approve the Pond View Estates Final Plat as shown on the

attached maps and subject to the attached conditions

<u>Attachments:</u> Pond View Estates Final Plat Staff Report.pdf

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

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

Excused: 1 - Konetzke

#### 6. Information Items

### 7. Adjournment

Uslabar moved, seconded by Dukelow, that the meeting be adjourned at 4:25 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Konetzke