



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 26, 2013

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 4:03 p.m.

2. Roll call of membership

Present: 7 - Alderperson Curt Konetzke, Josh Dukelow, Lisa Carpiaux, Mark Priddis,
Mayor Timothy Hanna, Ross Buetow and Steve Uslabar

Others : 5 - Karen Harkness, Don Harp, Brad Schmidt, Jeff Towne and Jeffrey
Jirschele

Also Present:

*Larry Reddin, Accurate Converters Inc.
Gordon Cowell, 3220 W. College Avenue, Appleton
Andrew Wilson, 1924 W. College Avenue, Appleton
Wayne Defferding, 43 S. Meadows Drive, Appleton
Jeff Boettcher, 2310 W. College Avenue, Appleton
Nancee Boettcher, 407 Still Water Court, Dousman
Roger Hager, 2639 S. Oneida Street, Appleton
Jared Balin, 1111 Green Grove Road, Appleton
Mike Faucett, W4318 Mackville Road, Appleton
Christine Faucett, W4318 Mackville Road, Appleton
Susan Kirkham, 225 E. Coolidge Avenue, Appleton
Beth Vanderlois, 231 E. Coolidge Avenue, Appleton
Tom Vanderlois, 231 E. Coolidge Avenue, Appleton
Don Hietpas, 611 Timberline Drive, Appleton*

3. Approval of minutes from previous meeting

**Alderperson Konetzke moved, seconded by Priddis, that the minutes be
approved. Voice Vote. Motion Carried.**

13-1218

Minutes from 8/12/13

Attachments: [CPC Minutes 8-12-13.pdf](#)

4. Public Hearings/Appearances

- 13-1203** Special Use #11-13 - Roger Hager, 2639 S. Oneida Street to establish a new and used boat and travel trailer sales and display lot contingent upon departmental conditions of approval. (Associated with Action Item 13-1205)

Attachments: [Special Use #11-13 attachment.pdf](#)

This item was presented and discussed.

- 13-1207** Rezoning #10-13 - Michael and Christine Faucett, 230 E. Coolidge Avenue to rezone a portion of the eastern side from R-1B Single-Family Residential District to C-2 General Commercial District for expansion of an existing business located on the adjacent lot to the east. (Associated with Action Item 13-1208)

Attachments: [Rezoning #10-13 attachment.pdf](#)

This item was presented and discussed.

- 13-1210** Tax Incremental Financing District #9 - E. Wisconsin Avenue area. (Associated with Action Item 13-1211)

Attachments: [Public Hearing Notice TIF 9 Attachment.doc](#)

This item was presented and discussed.

- 13-1212** Tax Incremental Financing District #10 - W. College Avenue area. (Associated with Action Item 13-1214)

Attachments: [Public Hearing Notice TIF 10 Attachment.doc](#)

This item was presented and discussed.

5. Action Items

- 13-1205** Special Use #11-13 - Roger Hager, 2639 S. Oneida Street to establish a new and used boat and travel trailer sales and display lot contingent upon departmental conditions of approval.

Attachments: [Special Use #11-13 attachment.pdf](#)

Proceeds to Council on 9/4/13

Uslabar moved, seconded by Priddis, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

- 13-1211** Resolution designating the proposed boundaries and approving a project plan for Tax Incremental Financing District #9 - E. Wisconsin Avenue area.

Attachments: [Resolution-City Plan Commission TIF #9 Attachment.doc](#)
[TIF District 9 Project Plan 2013 rev 8-19-13 Attachment.pdf](#)
[Resolution-Common Council TIF #9 Attachment.doc](#)

Aldersperson Konezke moved, seconded by Carpiaux, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

- 13-1214** Resolution designating the proposed boundaries and approving a project plan for Tax Incremental Financing District #10 - W. College Avenue area.

Attachments: [Resolution-City Plan Commission TIF #10 Attachment.doc](#)
[TIF District 10 Project Plan 2013 rev 8-19-13 Attachment.pdf](#)
[Resolution-Common Council TIF #10 Attachment.doc](#)

Aldersperson Konezke moved, seconded by Priddis, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

6. Information Items

- 13-1208** Rezoning #10-13 - Michael and Christine Faucett, 230 E. Coolidge Avenue to rezone a portion of the eastern side from R-1B Single-Family Residential District to C-2 General Commercial District for expansion of an existing business located on the adjacent lot to the east.

Attachments: [Rezoning #10-13 attachment.pdf](#)

Proceeds to Council on 9/18/13

Dukelow moved, seconded by Priddis, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

7. Adjournment

Dukelow moved, seconded by Aldersperson Konezke, that the meeting be adjourned at 4:55 p.m. Voice Vote. Motion Carried.