

## **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, January 5, 2015

4:00 PM

Council Chambers, 6th Floor

#### **SPECIAL MEETING**

1. Call meeting to order

Meeting called to order at 4:03 p.m.

2. Roll call of membership

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

Excused: 1 - Carpiaux

Others present:

Cal Schultz, Keystone Development/420 S. Koeller, Oshkosh Andy Dumke, Alliance Development/230 Ohio Street, Suite 200, Oshkosh Alderperson Christine Williams, District 10 Alderperson Patti Coenen, District 11

3. Approval of minutes from previous meeting

<u>14-2155</u> City Plan Minutes from 12-8-14

Attachments: City Plan Minutes 12-8-14.pdf

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

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

Excused: 1 - Carpiaux

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

14-1992

\*\*CRITICAL TIMING\*\* R/B Coenen 12-17-14 Request to approve PD Rezoning #10-14 for Woolen Mills Lofts at 218 E. South Island Street (Tax Id #31-4-0266-00) and part of Tax Id #31-4-0270-01 from M-2 General Industrial District to PD/R-3 Planned Development Multifamily District.

Attachments: StaffReport RZ#10-14 #2.pdf

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

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

Nay: 1 - Alderperson Lobner

Excused: 1 - Carpiaux

#### 6. Information Items

### 7. Adjournment

Uslabar moved, seconded by Dukelow, that the meeting be adjourned at 4:51 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Carpiaux