

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 26, 2015

4:00 PM

Council Chambers, 6th Floor

Call meeting to order

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

2. Roll call of membership

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

Excused: 1 - Carpiaux

Others present:

Scott Francek, 1000 N. Douglas Street, Appleton, WI 54914

3. Approval of minutes from previous meeting

<u>15-121</u> City Plan Minutes from 1-12-15

Attachments: City Plan Minutes 1-12-15.pdf

Alderperson Lobner moved, seconded by Buetow, 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

The street discontinuance to vacate a portion of North Douglas Street

public right-of-way between N. Badger Avenue and W. Commercial

Street (Associated with Action Item #15-123)

This Appearance was presented

Carpiaux arrived at 4:05 p.m.

5. Action Items

15-123

Request to approve the street discontinuance to vacate a portion of North Douglas Street public right-of-way between N. Badger Avenue and W. Commercial Street, as shown on the attached map and legal description, pending approval by the Municipal Services Committee, and adopt the Initial Resolution

Attachments: N Douglas Street Vacation Staff Revieww.pdf

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

Aye: 7 - Dukelow, Carpiaux, Priddis, Mayor Hanna, Buetow, Uslabar and Alderperson Lobner

6. Information Items

7. Adjournment

Priddis moved, seconded by Dukelow, that the meeting be adjourned at 4:15 p.m. Roll Call. Motion carried by the following vote:

Aye: 7 - Dukelow, Carpiaux, Priddis, Mayor Hanna, Buetow, Uslabar and Alderperson Lobner