

## **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, May 12, 2014

4:00 PM

Council Chambers, 6th Floor

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

Present: 6 - Josh Dukelow, Mark Priddis, Mayor Timothy Hanna, Ross Buetow, Steve

Uslabar and Alderperson Kyle Lobner

Excused: 1 - Lisa Carpiaux

Also present:

Matt Wellach - Xavier HS

Emma Reiser - Fox Cities Building for the Arts

Jim Walsh - City Attorney

3. Approval of minutes from previous meeting

Uslabar moved, seconded by Priddis, that the previous minutes be approved. Roll Call. Motion carried by the following vote:

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

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#### 4. Public Hearings/Appearances

14-806

Special Use Permit #5-14 - The Trout Museum of Art, to expand alcohol sales and consumption inside the building to include the 3rd, 4th and 5th floors and the exterior space located on the west side of the building located at 111 West College Avenue -Tax Parcel Number 31-2-0066-00.

public Hearing held

#### 5. Action Items

14-808

Special Use Permit #5-14 - The Trout Museum of Art, to expand alcohol sales and consumption inside the building to include the 3rd, 4th and 5th floors and the exterior space located on the west side of the building located at 111 West College Avenue -Tax Parcel Number 31-2-0066-00.

Attachments: Special Use Permit #5-14.pdf

Priddis 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

#### 6. Information Items

### 7. Adjournment

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

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