



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.*

Tuesday, August 8, 2017

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:01 p.m.

2. Roll call of membership

Present: 4 - Mayor Hanna, Buetow, Uslabar and Martin

Excused: 2 - Rabec and Palm

Others present:

Marcia A. Klein, 230 N. Catherine Street

Gary Zahringer, Martenson & Eisele

Jim Esler, Esler Commercial Real Estate, Ltd.

Luke Jacobson, 121 N. Bennett Street

3. Approval of minutes from previous meeting

[17-1219](#)

City Plan Minutes from 7-11-17

Attachments: [City Plan Minutes 7-11-17.pdf](#)

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

Motion carried by the following vote:

Aye: 4 - Mayor Hanna, Buetow, Uslabar and Martin

Excused: 2 - Rabec and Palm

4. Public Hearings/Appearances

[17-1220](#)

Comprehensive Plan 2010-2030 Future Land Use Map Amendment #1-17 for two vacant parcels located along the north side of W. Washington Street, west of N. Bennett Street and east of N. Story Street, (Tax Id #31-5-1225-00 and #31-5-1229-00) from One and Two-Family Residential land use designation to Central Business District land use designation as shown on the attached map and approve the attached resolution (Associated with Action Item #17-1221)

Attachments: [ClassIIPublicHearingNoticeNewspaper_WashingtonSt #1-17.pdf](#)
[InformalPublicHearingNotice_WashingtonSt_CompPlan+Rezoning.pdf](#)

This public hearing was held, and two people spoke on the item.

[17-1222](#)

Rezoning #5-17 for two vacant parcels located along the north side of W. Washington Street, west of N. Bennett Street and east of N. Story Street, (Tax Id #31-5-1225-00 and #31-5-1229-00), including to the centerline of the adjacent right-of-way, as shown on the attached map, from R-1C Central City Residential District to CBD Central Business District (Associated with Action Item #17-1223)

Attachments: [InformalPublicHearingNotice_WashingtonSt_CompPlan+Rezoning.pdf](#)

This public hearing was held, and no one spoke on the item.

5. Action Items

[17-1224](#)

Request to approve Extraterritorial Preliminary Plat for West Integrity Way Plat located in the Town of Grand Chute as shown on the attached maps subject to waiving the policy which requires a minimum of a 14-day waiting period before the Final Plat can be submitted for action pursuant to Resolution #64-R-04 (Associated with Action Item #17-1225)

Attachments: [StaffReport_ExtraPrePlat_IntegrityWay.pdf](#)

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

Aye: 4 - Mayor Hanna, Buetow, Uslabar and Martin

Excused: 2 - Rabec and Palm

[17-1225](#)

Request to approve Extraterritorial Final Plat for West Integrity Way Plat located in the Town of Grand Chute as shown on the attached maps subject to waiving the policy which requires a minimum of a 14-day waiting period before the Final Plat can be submitted for action pursuant to Resolution #64-R-04 (Associated with Action Item #17-1224)

Attachments: [StaffReport_ExtraFinalPlat_IntegrityWay.pdf](#)

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

Aye: 4 - Mayor Hanna, Buetow, Uslabar and Martin

Excused: 2 - Rabec and Palm

6. Information Items

[17-1221](#)

Request for Comprehensive Plan 2010-2030 Future Land Use Map Amendment #1-17 for two vacant parcels located along the north side of W. Washington Street, west of N. Bennett Street and east of N. Story Street, (Tax Id #31-5-1225-00 and #31-5-1229-00) from One and Two-Family Residential land use designation to Central Business District land use designation as shown on the attached map

Attachments: [StaffReport_CompPlanAmend#1-17&Rz#5-17.pdf](#)
[Resolution_CompPlanAmend#1-17.pdf](#)

Proceeds to Council on September 20, 2017.

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

Aye: 4 - Mayor Hanna, Buetow, Uslabar and Martin

Excused: 2 - Rabec and Palm

[17-1223](#)

Request for Rezoning #5-17 for two vacant parcels located along the north side of W. Washington Street, west of N. Bennett Street and east of N. Story Street, (Tax Id #31-5-1225-00 and #31-5-1229-00), including to the centerline of the adjacent right-of-way, as shown on the attached map, from R-1C Central City Residential District to CBD Central Business District

Attachments: [StaffReport_CompPlanAmend#1-17&Rz#5-17.pdf](#)

Proceeds to Council on September 20, 2017.

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

Aye: 4 - Mayor Hanna, Buetow, Uslabar and Martin

Excused: 2 - Rabec and Palm

7. Adjournment

Martin moved, seconded by Buetow, that the meeting be adjourned at 4:19 p.m.

Roll Call. Motion carried by the following vote:

Aye: 4 - Mayor Hanna, Buetow, Uslabar and Martin

Excused: 2 - Rabec and Palm