

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appleton.org

Meeting Minutes - Final-revised 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, November 11, 2013

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 4:01 p.m.

2. Roll call of membership

Present: 4 - Alderperson Curt Konetzke, Mark Priddis, Ross Buetow and Steve Uslabar

Excused: 3 - Josh Dukelow, Lisa Carpiaux and Mayor Timothy Hanna

Others: 6 - Don Harp, Brad Schmidt, Jeff Towne, Karen Harkness, Jim Walsh and

Sharon Anderson

Also Present:

Eric Jacobson, 1223 Appleton Road, Menasha Allan Birschbach, PO Box 1216, Appleton Ryon Ott, 820 N. Drew Street, Appleton Jared Balin, Eagle Plastics Marissa Downs, Commonwealth Development

Approval of minutes from previous meeting 3.

> 13-1654 Minutes of 10/21/13

> > Attachments: CPC Minutes 10-21-13.pdf

Uslabar moved, seconded by Priddis, that the minutes be approved. Voice

Vote. Motion Carried.

Public Hearings/Appearances 4.

> 13-1655 Special Use #12-13 - Positive Ventures, LLC, 1222 S. Oneida Street

> > to expand an existing tavern with alcohol sales with an outdoor patio

area with alcohol consumption contingent upon departmental conditions of approval.(Associated with Action Item #13-1657)

Attachments: Special Use 12-13 Attachment.pdf

This matter was presented and discussed.

<u>13-1658</u> Special Use #13-13 - Positive Ventures, LLC, 1200 S. Oneida Street to expand an existing tavern with alcohol sales with an outdoor patio

area with alcohol consumption contingent upon departmental conditions of approval. (Associated with Action Item #13-1659)

Attachments: Special Use 13-13 Attachment.pdf

This matter was presented and discussed.

13-1653 Comprehensive Plan 2010-2030 Future Land Use Map Amendment

#14-13 and Resolution to change the current designation from One and Two-Family Residential designation to Multi-Family Residential

designation. (Associated with Action Item #13-1671).

Attachments: Comp Plan Attachment.pdf

This matter was presented and discussed.

13-1650 Rezoning #12-13 - Jared Bailin and Commonwealth Development

Corp to rezone 903 N. Union Street from M-2 General Industrial District to R-3 Multi-Family District and 414 E. Winnebago Street from R-1B Single-Family District and M-2 General Industrial District to R-3 Multi-Family District. (Associated with Action Item #13-1652).

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Attachments: Rezoning 12-13 Attachment.pdf

This matter was presented and discussed.

5. Action Items

13-1657 Special Use #12-13 - Positive Ventures, LLC, 1222 S. Oneida Street

to expand an existing tavern with alcohol sales with an outdoor patio area with alcohol consumption contingent upon departmental

conditions of approval.

<u>Attachments:</u> Special Use 12-13 Attachment.pdf

Uslabar moved, seconded by Priddis, that the Report Action Item be approved.

Voice Vote. Motion Carried.

<u>13-1659</u> Special Use #13-13 - Positive Ventures, LLC, 1200 S. Oneida Street

to expand an existing tavern with alcohol sales with an outdoor patio area with alcohol consumption contingent upon departmental

conditions of approval.

<u>Attachments:</u> Special Use 13-13 Attachment.pdf

Buetow moved, seconded by Uslabar, that the Report Action Item be approved.

Voice Vote. Motion Carried.

13-1671 CRITICAL TIMING on 12/18/13 Council Agenda: Comprehensive Plan

2010-2030 Future Land Use Map Amendment #14-13 and Resolution

to change the current designation from One and Two-Family Residential designation to Multi-Family Residential designation.

(Common Council Public Hearing 12/18/13)

Attachments: Comp Plan Attachment.pdf

Comp. Plan Amendment Resolution Signed.pdf

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

13-1652 CRITICAL TIMING ON 12/18/13 COUNCIL AGENDA: Rezoning

#12-13 - Jared Bailin and Commonwealth Development Corp to

rezone 903 N. Union Street from M-2 General Industrial District to R-3

Multi-Family District and 414 E. Winnebago Street from R-1B Single-Family District and M-2 General Industrial District to R-3 Multi-Family District contingent upon departmental conditions of

approval. (Common Council Public Hearing 12/18/13)

Attachments: Rezoning 12-13 Attachment.pdf

Buetow moved, seconded by Priddis, that the Report Action Item be

recommended for approval. Voice Vote. Motion Carried.

<u>13-1649</u> Dedication of Public Street Right-of-Way - E. South River Street

<u>Attachments:</u> E. South River Attachment.pdf

Buetow moved, seconded by Priddis, that the Report Action Item be approved. Voice Vote. Motion Carried.

6. Information Items

None

7. Adjournment

Buetow moved, seconded by Priddis, that the meeting be adjourned at 4:23 p.m. Voice Vote. Motion Carried.