



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, September 24, 2019

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 4 - Mayor Hanna, Buetow, Rabec and Alderperson Meltzer

Absent: 2 - Palm and Robins

Others present:

Alderperson Brad Firkus, District #3

Alderperson Maiyoua Thao, District #7

Jennifer Thompson, Eagle Point Senior Living

Alan Theobald, Iconica

Michael Kabat, 200 E. Bluewater Way

Jacqueline Kabat, 200 E. Bluewater Way

Colin Cassady, The Alexander Company

3. Approval of minutes from previous meeting

[19-1405](#)

City Plan Minutes from 8-27-19

Attachments: [City Plan Minutes 8-27-19.pdf](#)

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

Aye: 4 - Mayor Hanna, Buetow, Rabec and Alderperson Meltzer

Absent: 2 - Palm and Robins

4. Public Hearings/Appearances

[19-1406](#)

Special Use Permit #9-19 for a community living arrangement (CLA) serving 28 persons at 975 East John Street (Tax Id #31-1-0772-01), to run with the land, with an exception to the Aldermanic District 4 CLA capacity limitation per Section 23-52(b)(2)(a) of the Zoning Ordinance, as shown on the attached maps and per attached plan of operation, subject to the conditions in the attached staff report and approve attached Resolution (Associated with Action Item #19-1407)

Attachments: [ClassIIPublicHearingNoticeNewspaper_EaglePointLotTwo_SUP.pdf](#)
[PublicHearingNoticeNeighborhood_EaglePointLotTwo_SUP.pdf](#)

This public hearing was held, and Colin Cassady spoke on the item.

[19-1408](#)

Rezoning #8-19 to rezone the area generally located east of Haymeadow Avenue and south of Spartan Drive (part of Tax Id #31-6-6201-00), including to the centerline of the adjacent right-of-way, as shown on the attached maps, from AG Agricultural District and PD/R-2 Planned Development Two-Family District to PI Public Institutional District (Associated with Action Item #19-1409)

Attachments: [InformalPublicHearingNotice_HaymeadowStormwater_Rezoning.pdf](#)

This public hearing was held, and Michael Kabat spoke on the item.

5. Action Items

[19-1407](#)

Request to approve Special Use Permit #9-19 for a community living arrangement (CLA) serving 28 persons at 975 East John Street (Tax Id #31-1-0772-01), to run with the land, with an exception to the Aldermanic District 4 CLA capacity limitation per Section 23-52(b)(2)(a) of the Zoning Ordinance, as shown on the attached maps and per attached plan of operation, subject to the conditions in the attached staff report and approve attached Resolution (2/3 vote of Common Council required for approval)

Attachments: [StaffReport_EaglePointLotTwo_SUP_For09-24-19.pdf](#)

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

Aye: 4 - Mayor Hanna, Buetow, Rabec and Alderperson Meltzer

Absent: 2 - Palm and Robins

[19-1409](#)

Request to approve Rezoning #8-19 to rezone the area generally located east of Haymeadow Avenue and south of Spartan Drive (part of Tax Id #31-6-6201-00), including to the centerline of the adjacent right-of-way, as shown on the attached maps, from AG Agricultural District and PD/R-2 Planned Development Two-Family District to PI Public Institutional District

Attachments: [StaffReport_HaymeadowStormwater_Rezoning_For09-24-19.pdf](#)

Proceeds to Council on October 16, 2019.

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

Aye: 4 - Mayor Hanna, Buetow, Rabec and Alderperson Meltzer

Absent: 2 - Palm and Robins

[19-1410](#)

Request to approve the dedication of land for public right-of-way for a portion of Spartan Drive generally located east of Haymeadow Avenue (part of Tax Id #31-6-6200-00 and #31-6-6201-00), as shown on the attached maps

Attachments: [StaffReport_SpartanEastofHaymeadow_PubDedic_For09-24-19.pdf](#)

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

Aye: 4 - Mayor Hanna, Buetow, Rabec and Alderperson Meltzer

Absent: 2 - Palm and Robins

6. Information Items

7. Adjournment

Alderperson Meltzer moved, seconded by Buetow, that the meeting be adjourned at 4:14 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Mayor Hanna, Buetow, Rabec and Alderperson Meltzer

Absent: 2 - Palm and Robins