



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, November 12, 2019

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:00 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
John Grosshuesch*

3. Approval of minutes from previous meeting

[19-1565](#)

City Plan Minutes from 10-8-19

Attachments: [City Plan Minutes 10-8-19.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

[19-1704](#)

The street discontinuance to vacate a portion of East John Street public right-of-way generally located east of South Court (Associated with Action Item #19-1705)

Attachments: [InformalPublicHearingNotice_EJohnSt_StreetVacation.pdf](#)

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

[19-1706](#)

The street discontinuance to vacate a portion of North McDonald Street public right-of-way generally located north of East Northwood Drive (Associated with Action Item #19-1707)

Attachments: [InformalPublicHearingNotice_NMcDonaldSt_StreetVacation.pdf](#)

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

5. Action Items

[19-1705](#)

Request to approve the street discontinuance to vacate a portion of East John Street public right-of-way generally located east of South Court and adopt the Initial Resolution and exhibit map

Attachments: [StaffReport_EJohnSt_StreetVacation_For11-12-19.pdf](#)

Aldersperson 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 Aldersperson Meltzer

Absent: 2 - Palm and Robins

[19-1707](#)

Request to approve the street discontinuance to vacate a portion of North McDonald Street public right-of-way generally located north of East Northwood Drive and adopt the Initial Resolution and exhibit map

Attachments: [StaffReport_McDonaldStreet_StreetVacation_For11-12-19.pdf](#)

Aldersperson 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 Aldersperson Meltzer

Absent: 2 - Palm and Robins

[19-1566](#)

Request to approve Minor Amendment to Special Use Permit #23-04 to allow alcohol sales and service within an outdoor patio area on the south side of the building at 519 West College Avenue (Tax Id #31-3-1004-00) as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report (No Council action required)

Attachments: [StaffReport_DejaVu_SUPMinorAmendment_For11-12-19.pdf](#)

Buetow moved, seconded by Aldersperson Meltzer, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

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

Absent: 2 - Palm and Robins

6. Information Items

7. Adjournment

Buetow moved, seconded by Alderperson Meltzer, that the meeting be adjourned at 4:08 p.m. Roll Call. Motion carried by the following vote:

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

Absent: 2 - Palm and Robins