



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, July 23, 2019

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, Alderperson Meltzer and Robins

Excused: 1 - Palm

Absent: 1 - Rabec

3. Approval of minutes from previous meeting

[19-1044](#)

City Plan Minutes from 7-9-19

Attachments: [City Plan Minutes 7-9-19.pdf](#)

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

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

Excused: 1 - Palm

Absent: 1 - Rabec

4. **Public Hearings/Appearances**

5. **Action Items**

[19-1045](#)

Request to approve the Perez Annexation consisting of 1.3 acres m/l located at 219 West Edgewood Drive (which includes adjacent Edgewood Drive right-of-way), currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report

Attachments: [StaffReport_Perez Annexation_For07-23-19.pdf](#)

Proceeds to Council on August 7, 2019.

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

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

Excused: 1 - Palm

Absent: 1 - Rabec

[19-1046](#)

Request to approve Minor Amendment to Special Use Permit #3-19 for a sidewalk cafe with alcohol sales and service adjacent to 216 East College Avenue (Tax Id #31-2-0317-00) within the amenity strip along East College Avenue, 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 and approve attached amended resolution (No Council action required)

Attachments: [StaffReport_216College_MinorAmendmentSUP_For7-23-19.pdf](#)

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

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

Excused: 1 - Palm

Absent: 1 - Rabec

6. Information Items

7. Adjournment

Buetow moved, seconded by Robins, that the meeting be adjourned at 4:05 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Palm

Absent: 1 - Rabec