

# **City of Appleton**

## **Meeting Minutes - Final**

### **City Plan Commission**

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Wednesday, January 12, 2022	3:30 PM	Council Chambers, 6th Floor

#### 1. Call meeting to order

Meeting called to order by Chair Mayor Woodford at 3:31 p.m.

#### 2. Roll call of membership

Present: 5 - Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

**Excused:** 2 - Palm and Robins

Others present: Alderperson Vered Meltzer, District #2 Alderperson Maiyoua Thao, District #7 Alderperson Alex Schultz, District #9 Jeremiah Stevens, The Breaking Point Courtney Hayden, The Breaking Point Mike Blank, Cypress Homes Adam Marty, Alpine Swift Matt Pearson, Greene Development

#### 3. Approval of minutes from previous meeting

<u>21-1745</u> City Plan Minutes from 12-8-21

Attachments: City Plan Minutes 12-8-21.pdf

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

- Aye: 5 Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek
- **Excused:** 2 Palm and Robins

#### 4. Public Hearings/Appearances

<u>21-1746</u> Special Use Permit #4-21 for a restaurant with alcohol sales and consumption located at 1016 East Pacific Street (Tax Id #31-1-0843-00), 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 and approve attached Resolution (Associated with Action Item #21-1747) Attachments: ClassIIPublicHearingNoticeNewspaper AlpineSwift SUP#4-21.pdf PublicHearingNoticeNeighborhood AlpineSwift SUP#4-21.pdf This public hearing was held, and no one spoke on the item. 21-1748 Special Use Permit #5-21 for an indoor recreation use with alcohol sales and consumption located at 2009/2011 North Richmond Street (Tax Id #31-5-2326-00), 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 and approve attached Resolution (Associated with Action Item #21-1749) Attachments: ClassIIPublicHearingNoticeNewspaper TheBreakingPoint SUP#5-21. pdf PublicHearingNoticeNeighborhood TheBreakingPoint SUP#5-21.pdf

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

#### 5. Action Items

21-1747 Request to approve Special Use Permit #4-21 for a restaurant with alcohol sales and consumption located at 1016 East Pacific Street (Tax Id #31-1-0843-00), 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 and approve attached Resolution (2/3 vote of Common Council required for approval)

Attachments: StaffReport\_AlpineSwift\_SUP\_For01-12-22.pdf

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

Aye: 5 - Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

**Excused:** 2 - Palm and Robins

<u>21-1749</u>	Request to approve Special Use Permit #5-21 for an indoor recreation use with alcohol sales and consumption located at 2009/2011 North Richmond Street (Tax Id #31-5-2326-00), 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 and approve attached Resolution (2/3 vote of Common Council required for approval)
	Attachments: StaffReport_Breaking Point_SUP_For01-12-22.pdf
	Buetow moved, seconded by Fenton, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:
	Aye: 5 - Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek
	Excused: 2 - Palm and Robins
<u>21-1750</u>	Request to approve the Stone Ridge Estates West Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff report
	Attachments: StaffReport_StoneRidgeEstatesWest_PreliminaryPlat_For01-12-22.pd   f
	Fenton moved, seconded by Uitenbroek, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:
	Aye: 5 - Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek
	Excused: 2 - Palm and Robins
<u>21-1751</u>	Request to approve the Extraterritorial Final Plat for Center Valley at 3800 located in the Town of Grand Chute as shown on the attached maps
	Attachments: StaffReport_CenterValleyat3800_FinalPlat_For 01-12-22.pdf
	Fenton moved, seconded by Buetow, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:
	Aye: 5 - Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek
	Excused: 2 - Palm and Robins
<u>21-1752</u>	Request to approve the dedication of land for public right-of-way for Spartan Drive, generally located 600' east of Haymeadow Avenue to 800' west of Meade Street, connecting existing East Spartan Drive right-of-way to the west and east, (part of Tax Id #31-6-6100-62), as shown on the attached maps
	Attachments: StaffReport SpartanDrive StreetDedication For01-12-22.pdf
	Fenton moved, seconded by Uitenbroek, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

**Excused:** 2 - Palm and Robins

#### 6. Information Items

### 7. Adjournment

Fenton moved, seconded by Buetow, that the meeting be adjourned at 4:01 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

**Excused:** 2 - Palm and Robins