

## **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.

Monday, July 20, 2015

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: 5 - Dukelow, Mayor Hanna, Buetow, Uslabar and Priddis

Excused: 1 - Konetzke

Others present:
Alderperson Joe Martin, District #4
Alderperson Jeff Jirschele, District #15
James Temmer, 3313 Twin Willow Court, Appleton
Craig Verhagen, Mr. Brew's Taphouse
Tammy Verhagen, Mr. Brew's Taphouse

3. Approval of minutes from previous meeting

15-1168 City Plan Minutes from 7-6-15

Attachments: City Plan Minutes 7-6-15.pdf

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

Aye: 5 - Dukelow, Mayor Hanna, Buetow, Uslabar and Priddis

Excused: 1 - Konetzke

4. Public Hearings/Appearances

#### 15-1169

Special Use Permit #8-15 for a personal storage facility, at 806 W. Capitol Drive, 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 (Associated with Action Item #15-1170)

This Appearance was presented.

#### 15-1171

The street discontinuance to vacate a portion of South Badger Avenue public right-of-way, generally located west of South Memorial Drive, as shown on the attached map and legal description, pending approval by the Municipal Services Committee, and adopt the Initial Resolution (Associated with Action Item #15-1172)

This Appearance was presented.

#### 5. Action Items

#### 15-1170

Request to approve Special Use Permit #8-15 for a personal storage facility, at 806 W. Capitol Drive, 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

<u>Attachments:</u> <u>StaffReport TemmerProperties SUP For07-20-15.pdf</u>

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

Aye: 5 - Dukelow, Mayor Hanna, Buetow, Uslabar and Priddis

Excused: 1 - Konetzke

#### 15-1172

Request to approve the street discontinuance to vacate a portion of South Badger Avenue public right-of-way, generally located west of South Memorial Drive, as shown on the attached map and legal description, pending approval by the Municipal Services Committee, and adopt the Initial Resolution

<u>Attachments:</u> StaffReport BadgerAv StreetVacation For07-20-15.pdf

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

Aye: 5 - Dukelow, Mayor Hanna, Buetow, Uslabar and Priddis

Excused: 1 - Konetzke

#### 6. Information Items

15-1173

Request to approve Minor Amendment to Special Use Permit #2-15 for a restaurant with an outdoor seating area with alcohol sales, service and consumption (an additional 20' x 20' space for outdoor seating to the existing patio), as shown on the attached map and per attached plan of operation, to run with the land at 201 S. Riverheath Way, Suite 1100 subject to the conditions in the attached staff report (No Council action required)

<u>Attachments:</u> Minor Amendment SUP #2-15 Staff Review.pdf

No Council action required.

Priddis moved, seconded by Dukelow, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Dukelow, Mayor Hanna, Buetow, Uslabar and Priddis

Excused: 1 - Konetzke

### 7. Adjournment

Uslabar moved, seconded by Dukelow, that the meeting be adjourned at 4:21 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Dukelow, Mayor Hanna, Buetow, Uslabar and Priddis

Excused: 1 - Konetzke