



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, October 26, 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, Konetzke and Uslabar

Excused: 1 - Priddis

Others present:

Aldersperson Joe Martin, District #4

Aldersperson Kyle Lobner, District #13

Aldersperson Jeff Jirschele, District #15

Dennis J. Paisar, Fleet Wholesale Supply Inc.

Dean Dequaine, Consolidated Construction

David Allen, DeWitt Londre LLC

Tim Rinn, Consolidated Construction

Dennis Jochman, Bechard Group

3. Approval of minutes from previous meeting

[15-1723](#)

City Plan Minutes from 10-12-15

Attachments: [City Plan Minutes 10-12-15.pdf](#)

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

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

Excused: 1 - Priddis

4. Public Hearings/Apearances

[15-1714](#) Special Use Permit #14-15 for a restaurant with alcohol sales and service, at 111 N. Walnut Street, 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 #15-1715)

This Appearance was presented.

[15-1716](#) PD Rezoning #5-15 for undeveloped parcels generally located at the corner of CTY JJ and French Road (Property Tax #'s 31-1-7301-02, 31-1-7301-03, 31-1-7301-04, 31-1-7301-05, 31-1-7301-06 and 31-1-7301-07) from PD/C-2 Planned Development General Commercial District #6-00 to PD/C-2 Planned Development General Commercial District #5-15, with the attached Development Plan and Implementation Plan Document, including the adjacent right-of-way as shown on the attached map and subject to the conditions in the attached staff report (Associated with Action Item #15-1717)

This Appearance was presented.

[15-1718](#) The street discontinuance to vacate a portion of South Lynndale Drive public right-of-way, generally located south of West Leonard Street to the railroad right-of-way, 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 #15-1719)

This Appearance was presented.

[15-1720](#) Zoning Ordinance Text and Map Amendments to Article X Floodplain Zoning of Chapter 23 of the Municipal Code relating to Section 23-206(b) Official Maps and Revisions (Associated with Action Item #15-1721)

This Appearance was presented.

5. Action Items

[15-1715](#) Request to approve Special Use Permit #14-15 for a restaurant with alcohol sales and service, at 111 N. Walnut Street, 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

Attachments: [StaffReport_CozzyCorner_SUP_For10-26-15.pdf](#)

Dukelow 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, Konetzke and Uslabar

Excused: 1 - Priddis

[15-1719](#)

Request to approve the street discontinuance to vacate a portion of South Lynndale Drive public right-of-way, generally located south of West Leonard Street to the railroad right-of-way, as shown on the attached map and legal description, pending approval by the Municipal Services Committee, and adopt the Initial Resolution

Attachments: [StaffReport_LynndaleDr_StreetVacation_For10-26-15.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, Konetzke and Uslabar

Excused: 1 - Priddis

[15-1722](#)

Request to approve the Spartan Drive Lift Station Annexation as shown on the attached map Exhibit A, located between Richmond Street and future Haymeadow Avenue currently in the Town of Grand Chute, subject to the stipulation in the attached staff report

Attachments: [Spartan Drive Lift Station Annexation Staff Review.pdf](#)

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

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

Excused: 1 - Priddis

6. Information Items

[15-1717](#)

Request to approve PD Rezoning #5-15 for undeveloped parcels generally located at the corner of CTY JJ and French Road (Property Tax #'s 31-1-7301-02, 31-1-7301-03, 31-1-7301-04, 31-1-7301-05, 31-1-7301-06 and 31-1-7301-07) from PD/C-2 Planned Development General Commercial District #6-00 to PD/C-2 Planned Development General Commercial District #5-15, with the attached Development Plan and Implementation Plan Document, including the adjacent right-of-way as shown on the attached map and subject to the conditions in the attached staff report

Attachments: [PD Rezoning #5-15 Staff Review.pdf](#)

Proceeds to Council on November 18, 2015.

Konetzke 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, Konetzke and Uslabar

Excused: 1 - Priddis

[15-1721](#)

Request to approve the proposed Zoning Ordinance Text and Map Amendments to Article X Floodplain Zoning of Chapter 23 of the Municipal Code, Section 23-206(b) Official Maps and Revisions as identified in the attached staff report

Attachments: [Staff Report ZO Floodplain Text Map Amendment Quarry.pdf](#)

Proceeds to Council on November 18, 2015.

Konetzke 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, Konetzke and Uslabar

Excused: 1 - Priddis

7. Adjournment

Konetzke moved, seconded by Uslabar, that the meeting be adjourned at 4:20 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Priddis