

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, April 25, 2016

4:00 PM

Council Chambers, 6th Floor

Call meeting to order

Meeting called to order at 4:00 p.m.

2. Roll call of membership

Present: 5 - Mayor Hanna, Buetow, Priddis, Lobner and Uslabar

Excused: 1 - Dukelow

Others present:

Alderperson Kathleen Plank, District #7 Ken Kurey, 1660 E. Broadway Drive Daniel Immel, 1354 Wittmann Park Lane, Menasha

3. Approval of minutes from previous meeting

<u>16-618</u> City Plan Minutes from 4-11-16

Attachments: City Plan Minutes 4-11-16.pdf

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

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

Excused: 1 - Dukelow

4. Public Hearings/Appearances

16-619 Rezoning #3-16 to rezone the subject site located on E. Broadway
Drive (Tax Id #31-1-9310-11 and #31-1-9310-12) from AG Agricultural
District to R-1A Single-Family District as shown on the attached maps

(Associated with Action Item #16-620)

This Appearance was presented.

5. Action Items

6. Information Items

<u>16-620</u>

Request to approve Rezoning #3-16 to rezone the subject site located on E. Broadway Drive (Tax Id #31-1-9310-11 and #31-1-9310-12) from AG Agricultural District to R-1A Single-Family District as shown on the attached maps

<u>Attachments:</u> <u>StaffReport_Kurey_Property_Broadway_Dr_Rezoning.pdf</u>

Proceeds to Council on May 18, 2016.

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

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

Excused: 1 - Dukelow

16-643

Organizational Matters:

- Elect a Vice-Chair
- 2. Set Meeting Date and Time
- 3. Designate a Contact Person

Steve Uslabar will be the Vice-Chair.

The City Plan Commission will meet at 4:00 p.m. on Mondays the week following Council.

Karen Harkness will be the Contact Person.

This Presentation was received and filed.

16-657

Appleton Downtown & Trails Plan Design Workshop on May 16-18

<u>Attachments:</u> Appleton Downtown and Trail Plans Design Workshop-Detailed

Working Schedule 4 14 16.pdf

This Presentation was presented.

7. Adjournment

Uslabar moved, seconded by Lobner, that the meeting be adjourned at 4:13 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Dukelow