

# **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, August 22, 2016

4:00 PM

Council Chambers, 6th Floor

Call meeting to order

Meeting called to order at 4:01 p.m.

2. Roll call of membership

Director Vandehey acted in Commissioner Buetow's place.

Present: 4 - Mayor Hanna, Buetow, Lobner and Uslabar

Excused: 2 - Dukelow and Rabec

3. Approval of minutes from previous meeting

<u>16-1319</u> City Plan Minutes from 8-8-16

Attachments: City Plan Minutes 8-8-16.pdf

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

Aye: 4 - Mayor Hanna, Buetow, Lobner and Uslabar

Excused: 2 - Dukelow and Rabec

# 4. Public Hearings/Appearances

16-1320

Special Use Permit #4-16 for a brewpub and restaurant with outdoor seating with alcohol sales and service at 1216 E. Wisconsin 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 (Associated with Action Item #16-1321)

This Appearance was presented.

# 5. Action Items

#### <u>16-1321</u>

Request to approve Special Use Permit #4-16 for a brewpub and restaurant with outdoor seating with alcohol sales and service at 1216 E. Wisconsin 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 (2/3 vote required)

Attachments: StaffReport DairylandBrewing SpecialUsePermit#4-16.pdf

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

Aye: 4 - Mayor Hanna, Buetow, Lobner and Uslabar

Excused: 2 - Dukelow and Rabec

# 16-1232

Request to approve the dedication of land for public right-of-way generally located south of E. Werner Road and west of N. Ballard Road, part of Tax ID #31-1-9300-01, as shown on the attached maps

<u>Attachments:</u> StaffReport StreetDedication SouthofWernerRd.pdf

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

Aye: 4 - Mayor Hanna, Buetow, Lobner and Uslabar

Excused: 2 - Dukelow and Rabec

#### 6. Information Items

### 7. Adjournment

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

Aye: 4 - Mayor Hanna, Buetow, Lobner and Uslabar

Excused: 2 - Dukelow and Rabec