City of Appleton

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, September 26, 2016	**4:00 PM**	**Council Chambers, 6th Floor**

1. Call meeting to order

2. Roll call of membership

> **Present:** 5 - Dukelow, Mayor Hanna, Buetow, Lobner and Uslabar

> **Excused:** 1 - Rabec

3. Approval of minutes from previous meeting

16-1490   City Plan Minutes from 9-12-16

> *Attachments:*   City Plan Minutes 9-12-16.pdf

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

> **Aye:** 5 - Dukelow, Mayor Hanna, Buetow, Lobner and Uslabar

> **Excused:** 1 - Rabec

4. Public Hearings/Appearances

16-1491   Special Use Permit #5-16 for a restaurant with alcohol sales and service at 106 S. State 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 #16-1492)

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

5. Action Items

16-1492   Request to approve Special Use Permit #5-16 for a restaurant with alcohol sales and service at 106 S. State 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 (2/3 vote required)

Attachments: StaffReport_Mr. Taco_SpecialUsePermit#5-16.pdf

Uslabar 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, Lobner and Uslabar

Excused: 1 -   Rabec

6.   Information Items

7.   Adjournment

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

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

Excused: 1 -   Rabec