

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, November 21, 2016

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

City Attorney James Walsh acted in place of Commissioner Steve Uslabar.

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

Excused: 2 - Dukelow and Rabec

Others present:

John Wiley, 2450 Theresa Avenue, Village of Fox Crossing Jill Hendricks, Vision Realty & Development Julie Filapek, 221 E. Roosevelt Street Paul Farrell, Outagamie County Kara Homan, Outagamie County Ron Wolf, McMahon Associates Annie (Haoyu) Wang, W197 Robinhood Court, Sherwood Walker (Rongze) Fu, 1326 S. Outagamie Street Lin Yang Li (Sam), 118 E. Randall Street Andrew Dane, Short Elliott Hendrickson

3. Approval of minutes from previous meeting

<u>16-1818</u> City Plan Minutes from 11-7-16

Attachments: City Plan Minutes 11-7-16.pdf

Lobner moved, seconded by Buetow, 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

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4. Public Hearings/Appearances

16-1819

Rezoning #7-16 to rezone 320 and 410 S. Walnut Street (Tax Id #31-3-0827-00, #31-3-0680-00, #31-2-0220-00), including to the centerline of the adjacent right-of-way, as shown on the attached maps, from PD/CBD Planned Development Central Business District to CBD Central Business District (Associated with Action Item #16-1820)

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

5. Action Items

16-1821

Request to approve the dedication of land for public right-of-way for E. Broadway Drive as shown on the attached maps

Attachments: StaffReport StreetDedication BroadwayDriveNov2016.pdf

Lobner moved, seconded by Buetow, 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

16-1820

Request to approve Rezoning #7-16 to rezone 320 and 410 S. Walnut Street (Tax Id #31-3-0827-00, #31-3-0680-00, #31-2-0220-00), including to the centerline of the adjacent right-of-way, as shown on the attached maps, from PD/CBD Planned Development Central Business District to CBD Central Business District

Attachments: StaffReport OutagamieCoCampus Rezoning For11-21-16.pdf

Proceeds to Council on December 21, 2016.

Lobner moved, seconded by Buetow, 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

<u>16-1822</u> Review Proposed Amendments to the City of Appleton 2010-2030

Comprehensive Plan as part of the 2016 Comprehensive Plan Update

(Draft Chapters 1 - 5)

<u>Attachments:</u> <u>SummaryMemoChapters1-5_CompPlanUpdate_11-14-16.pdf</u>

01 Introduction FINAL 11-07-16.pdf

02 Background FINAL 11-10-16.pdf

03 CommunityVision FINAL 11-11-16.pdf

04 IssuesAndOpportunities FINAL 11-11-16.pdf

05 HousingAndNeighborhoods FINAL 11-11-16.pdf

PowerPoint PC 11.21.16.pdf

Timeline PC+CCApproval Draft11-07-16.pdf

Comments provided to Plan Commission from John Wiley.pdf

Neighborhood Necessities document provided to Plan Commission

from Julie Filapek.pdf

This Presentation was presented and discussed.

7. Adjournment

Lobner moved, seconded by Buetow, that the meeting be adjourned at 5:10 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Dukelow and Rabec